

4578046

Clarke & Lambert Limited

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

Company name in full

RR	(2)
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Return of Allotment of Shares

		 					
Shares allotted (including bonus	shares):						
	From		То				
Date or period during which shares were allotted (If shares were allotted on one date			Month Year 1,02,0,0,5				
enter that date in the "from" box)							
Class of shares (ordinary or preference etc)	Ordinary						
Number allotted	2						
Nominal value of each share	£1						
Amount (if any) paid or due on each share (including any share premium)	£1						
List the names and addresses of the al	lottees and the number of s	hares allotted to eacl	h overleaf				
If the allotted shares are fully or partly paid up otherwise than in cash please state:							
% that each share is to be treated as paid up							
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)							
	When you have comple	eted and signed t	he form send it to				

Form revised 10/03

A08
COMPANIES HOUSE

18/11/2005

the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

DX 235 Edinburgh For companies registered in Scotland or LP - 4 Edinburgh 2

Names and addresses of the allottees (List joint share allotments consecutively)

visible to searchers of the public

record.

Shareholder o	details	Shares and share	class allotted	
Name Ann Clarke		Class of shares allotted	Number allotted	
Address 64 Shaftsbury Avenue		Ordinary	1	
Feltham			1	
UK Po	stcode T W 1 4 9 L L			
Name Gillian Lambert		Class of shares allotted	Number allotted	
Address 73 Shaftsbury Avenue		Ordinary	្1	
Feltham			1	
UK Po	stcode T W 1 4 9 L W			
Name		Class of shares allotted	Number allotted	
Address			L	
UK Po	stcode		L	
Name		Class of shares allotted	Number allotted	
Address			L	
UK Po	stcode			
Name		Class of shares allotted	Number allotted	
Address				
1			L	
UK Po	stcode	L	L	
Please enter the number of continua	ation sheets (if any) attached to th	nis form		
A director / secretary / administrator / adm	ninistrative receiver Treceiver manager / n	Date	delete as appropriate	
ou do not have to give any contact	T Cooke	Tel 02087488080		
nformation in the box opposite but f you do, it will help Companies House to contact you if there is a	1 Kilmarsh Road			
query on the form. The contact	London W6 0PL			

DX number

DX exchange