



Companies House

— for the record —

Please complete in typescript, or
in bold black capitals.

CHFP000

Company Number

4578355

Company name in full

J L GILLARD & SONS LIMITED

2

88(2)

Return of Allotment of Shares

Shares allotted (including bonus shares):

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From

To

Day Month Year

Day Month Year

01 05 2003

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

59

Nominal value of each share

£1

Amount (if any) paid or due on each
share (including any share premium)

£59

List the names and addresses of the allottees and the number of shares allotted to each 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

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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 completed and signed the form send it to
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
For companies registered in Scotland

DX 235
Edinburgh



A46
COMPANIES HOUSE

0342
12/05/03

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

Shareholder details		Shares and share class allotted	
Name ANDREW J. GILLARD		Class of shares allotted ORDINARY	Number allotted 29
Address 8 THE MEAD RODE			
UK Postcode BA3 6PF			
Name WAYNE P. GILLARD		Class of shares allotted ORDINARY	Number allotted 30
Address THE BUNGALOW CHANCELLORS FARM			
UK Postcode BA4 4TQ			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	LLLLLLLL		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	LLLLLLLL		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	LLLLLLLL		

Please enter the number of continuation sheets (if any) attached to this form

Signed

[Signature]

FISHER LAMONT MANAGEMENT SERVICES LTD

Date

09-05-2003

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

FISHER LAMONT MANAGEMENT SERVICES LTD	
3 CHURCH STREET	
FROME BA11 1PW	Tel
DX number	DX exchange