



88(2)

Please complete in typescript,
or in bold black capitals
CHFP029

Return of Allotment of Shares

Company Number

7698269

Company name in full

CHARLTON PENSION PLAN TRUSTEES

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
Day Month Year

22 04 2003

To
Day Month Year

Class of shares
(ordinary or preference etc)

ORDINARY SHARES
of £1 each

Number allotted

1.00

Nominal value of each share

£1.00

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

£1.00

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 DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235
For companies registered in Scotland Edinburgh



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

Shareholder details		Shares and share class allotted	
Name <u>RONALD WILLIAM ANTHONY HILLIER</u>		Class of shares allotted	Number allotted
Address <u>ROSEGATE, CHAPEL LANE, BROAD TOWN</u>		<u>ORDINARY SHARES</u>	<u>1.00</u>
<u>SWINDON, WILTSHIRE</u>		<u>of £1 each</u>	
UK Postcode <u>SN4 7RT</u>			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			

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

Signed Peter Clark

Date 24/3/03

~~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.

<u>MRS J A MADSEN, COMPANY SECRETARIAL MANAGER</u>	
<u>CRILLION PIE, BIRCH STREET,</u>	
<u>WOLVERHAMPTON, WEST MIDS</u> Tel <u>01902 316424</u>	
DX number	DX exchange