



88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

4728199

Company Name in full

TRISTEL (HOLDINGS) LIMITED

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
	1	6	2004			
Class of shares (ordinary or preference etc)	A ORDINARY					
Number allotted	40,630					
Nominal value of each share	£0.01					
Amount (if any) paid or due on each share (including any share premium)	£0.6153					

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



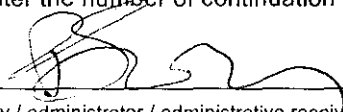
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name Nicholas John Turner, Richard Patrick Turner & EBS Pensioner Trustees Ltd	Class of shares allotted A Ordinary	Number allotted 36,567
Address South Lodge, Ropsley, Grantham, Lincolnshire		
UK postcode NG33 4AS		
Name William Goff	Class of shares allotted A Ordinary	Number allotted 4,063
Address 19 Old Queen Street, London		
UK postcode SW1H 9JA		
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



Date

13/6/04

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

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.

Tel	
DX number	DX exchange