

88(2)

Please complete in typescript,
or in bold black capitals.

Return of Allotment of Shares

CHFP016

Company Number

4768893

Company name in full

TOLLY AND SONS LIMITED

Shares allotted (including bonus shares):

From

To

Date or period during which
shares were allotted

Day Month Year

Day Month Year

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

1 8 0 5 2 0 0 3

Class of shares

(ordinary or preference etc.)

Ordinary

Number allotted

19

Nominal value of each share

£1

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

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 KVIN BLACKBURN		Class of shares allotted ORDINARY	Number allotted 11
Address 15 THE GREENWAY			
RICKMANSWORTH, HERTS			
UK Postcode W03 2HX			
Name NINA BLACKBURN		Class of shares allotted ORDINARY	Number allotted 8
Address 15 THE GREENWAY			
RICKMANSWORTH HERTS			
UK Postcode W03 2HX			
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

K. S. Blackburn

Date

4/2/04

 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.

ASHCROFT CAMERON (UK) LTD

4 RIVERS HOUSE

FENTIMAN WALK

HERTFORD, HERTS SG14 1DB

Tel 01992 583200

DX number

DX exchange