

Return of Allotment of Shares

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

CHFP010

Company Number

4771127

Company Name in full

A & JC PHELPS 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		
	2	0	0	5	2	0	0	3
Class of shares (ordinary or preference etc)	Ordinary							
Number allotted	99							
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

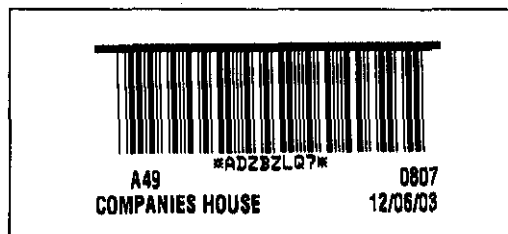
If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up			
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
For companies registered in Scotland **DX 235 Edinburgh**



Names and addresses of the allottees

(List joint share allotments consecutively) Company No 4771127

Shareholder details		Shares and share class allotted	
Name ALLAN PHELPS		Class of shares allotted £1.00 Ordinary	Number allotted 49
Address 25 HYDE PLACE, LLANHILLETH, ABERTILLERY			
UK postcode NP13 2RT			
Name JANICE CATHERINE PHELPS		Class of shares allotted £1.00 Ordinary	Number allotted 50
Address 25 HYDE PLACE, LLANHILLETH, ABERTILLERY			
UK postcode NP13 2RT			
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

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Signed

[Signature]

Date

20-05-03

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.

BROOMFIELD
ALEXANDER
Chartered Accountants

BROOMFIELD & ALEXANDER, CHARTERED ACCOUNTANTS, ,

PENDRAGON HOUSE, CAXTON PLACE, PENTWYN, CARDIFF, CF23

8XE

Tel

DX number

DX exchange