



Companies House

— for the record —

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP000

Company Number

4803670

Company name in full

BABY CLOTHING LTD

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

04 08 2004

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

98

Nominal value of each share

£1

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

£1

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
or companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
or companies registered in Scotland

DX 235
Edinburgh

Com

This fo



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

Shareholder details		Shares and share class allotted	
Name <u>MAHMOOD MAZHAR</u> Address <u>GREENLAND FARM, 28 FARRER LANE</u> <u>OULTON, LEEDS</u> UK Postcode <u>LS26 8JN</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>38</u>
Name <u>MANSOOR HUSSAIN</u> Address <u>29 CEDAR CLOSE</u> <u>LEEDS</u> UK Postcode <u>LS12 1SL</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>30</u>
Name <u>PAUL MICHAEL TURNER</u> Address <u>THE STABLES, 5 CROSS OF THE HILL FARM</u> <u>CLIFFORD ROAD, STRATFORD</u> UK Postcode <u>CV37 8HP</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>20</u>
Name <u>PHILIP SCOTT WELLINGS</u> Address <u>4 ROSSE FIELD PARK, HEATON</u> <u>BRADFORD</u> UK Postcode <u>BD9 4EE</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>10</u>
Name Address UK Postcode <u> </u>		Class of shares allotted 	Number allotted

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

Signed

P.S. Wellings

Date

4/8/04

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>M. PROUDLOCK & CO, TITAN HOUSE</u>	
<u>STATION ROAD, HORSFORTH, LEEDS</u>	
<u>LS18 5PA</u>	Tel <u>0113 239 0099</u>
DX number	DX exchange