



Companies House
for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

5091383

Company name in full

THE TANNERY CHESTER (FREEHOLD) 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

Day Month Year

02 04 2004

To

Day Month Year

1 1 1 1 1 1

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

17

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

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



A46
COMPANIES HOUSE

0025
08/05/04

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

| Shareholder details | | Shares and share class allotted | |
|---|--|--|------------------------------------|
| Name <u>SUSAN ELLEN CARR</u> Address <u>8 TANNERY CLOSE WESTGATE</u> <u>CHESTER</u> UK Postcode <u>POL1 9 3 ELY</u> | | Class of shares allotted <u>ORDINARY</u> | Number allotted <u>1</u> |
| Name <u>SALLY ANN GORDON & CHRISTOPHER RICHARD</u> Address <u>CHESTERFIELD GORDON</u> <u>9 TANNERY CLOSE WESTGATE</u> <u>CHESTER</u> UK Postcode <u>POL1 9 3 ELY</u> | | Class of shares allotted <u>ORDINARY</u> | Number allotted <u>1</u> |
| Name <u>GERARD PHOENIX BLANSHARD NIGEL GROVE</u> Address <u>BLANSHARD & JONATHAN AND BLANSHARD</u> <u>10 TANNERY CLOSE WESTGATE</u> <u>CHESTER</u> UK Postcode <u>POL1 9 3 ELY</u> | | Class of shares allotted <u>ORDINARY</u> | Number allotted <u>1</u> |
| Name <u>HILARY ROSA EARWAKER - CAMERON</u> Address <u>11 TANNERY CLOSE WESTGATE</u> <u>CHESTER</u> UK Postcode <u>POL1 9 3 ELY</u> | | Class of shares allotted <u>ORDINARY</u> | Number allotted <u>1</u> |
| Name <u>SALLY ANN GORDON & CHRISTOPHER RICHARD</u> Address <u>CHESTERFIELD GORDON</u> <u>12 TANNERY CLOSE WESTGATE</u> <u>CHESTER</u> UK Postcode <u>POL1 9 3 ELY</u> | | Class of shares allotted <u>ORDINARY</u> | Number allotted <u>1</u> |

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

3

Signed FOR STL DIRECTORS LTD Jan 2004 Date 2/1/04

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.

| | |
|--------------------------|--|
| STL GROUP PLC | |
| DX 148060 | |
| WOKING 12 | Tel |
| <small>DX number</small> | <small>DX exchange</small> <u>K2F 8276</u> |

**88(2)****Return of Allotment of Shares**

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in bold black capitals.

CHWP000

Company Number

5091383

Company name in full

THE TANNERY CHESTER (FREEHOLD) 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

Day Month Year

02 04 2004

To

Day Month Year

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

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

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List the names and addresses of the allottees and the number of shares allotted to each overleaf

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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 <u>ANDREW JAMES MOORE</u> Address <u>14 TANNERY CLOSE WESTGATE</u> <u>CHICHESTER</u> UK Postcode <u>PO19 3EL</u> | | Class of shares allotted <u>ORDINARY</u> | Number allotted <u>1</u> |
| Name <u>JEAN MARY CARTER</u> Address <u>15 TANNERY CLOSE WESTGATE</u> <u>CHICHESTER</u> UK Postcode <u>PO19 3EL</u> | | Class of shares allotted <u>ORDINARY</u> | Number allotted <u>1</u> |
| Name <u>MICHAEL JOHN HEALEY & WINIFRIDE MARY HEALEY</u> Address <u>16 TANNERY CLOSE WESTGATE</u> <u>CHICHESTER</u> UK Postcode <u>PO19 3EL</u> | | Class of shares allotted <u>ORDINARY</u> | Number allotted <u>1</u> |
| Name <u>HARRY CLAXTON & CARYL CLAXTON</u> Address <u>17 TANNERY CLOSE WESTGATE</u> <u>CHICHESTER</u> UK Postcode <u>PO19 3EL</u> | | Class of shares allotted <u>ORDINARY</u> | Number allotted <u>1</u> |
| Name <u>ANTHONY WILLIAM SALON</u> Address <u>18 TANNERY CLOSE WESTGATE</u> <u>CHICHESTER</u> UK Postcode <u>PO19 3EL</u> | | Class of shares allotted <u>ORDINARY</u> | Number allotted <u>1</u> |

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

Signed FOLSTED DIRECTORS LTD Jan 24 1994 Date 2/4/94

~~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.

| | |
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| DX 148060 | Tel |
| WOKING 12 | DX exchange Ref 8276 |



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for the record

88(2)

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in bold black capitals.

CHWP000

Company Number

5091383

Company name in full

THE TANNERY CHESTER (FREEHOLD) 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

Day Month Year

02 04 2004

To

Day Month Year

1 1 1 1 1 1

Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

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

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the shares were allotted

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contract is not in writing)

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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 <u>GEORGE ALBERT BEAGLEY + MARGARET</u> | Class of shares allotted | Number allotted | |
| Address <u>LOUNGER BEAGLEY</u> | | | |
| <u>19 TANNERY CLOSE WESTGATE</u> | <u>ORDINARY</u> | <u>1</u> | |
| <u>CHICHESTER</u> | | | |
| UK Postcode <u>PO19 3EL</u> | | | |
| Name <u>LADY PRISCILLA LEATHLEY CRAUFORD</u> | Class of shares allotted | Number allotted | |
| Address <u>20 TANNERY CLOSE, WESTGATE</u> | <u>ORDINARY</u> | <u>1</u> | |
| <u>CHICHESTER</u> | | | |
| UK Postcode <u>PO19 3EL</u> | | | |
| Name <u>MARGARET FRANCES CRESSWELL</u> | Class of shares allotted | Number allotted | |
| Address <u>21 TANNERY CLOSE, WESTGATE</u> | <u>ORDINARY</u> | <u>1</u> | |
| <u>CHICHESTER</u> | | | |
| UK Postcode <u>PO19 3EL</u> | | | |
| Name <u>MICHAEL ANTHONY FORLAN</u> | Class of shares allotted | Number allotted | |
| Address <u>22 TANNERY CLOSE WESTGATE</u> | <u>ORDINARY</u> | <u>1</u> | |
| <u>CHICHESTER</u> | | | |
| UK Postcode <u>PO19 3EL</u> | | | |
| Name <u>LINDA ANN FORLAN</u> | Class of shares allotted | Number allotted | |
| Address <u>23 TANNERY CLOSE, WESTGATE</u> | <u>ORDINARY</u> | <u>1</u> | |
| <u>CHICHESTER</u> | | | |
| UK Postcode <u>PO19 3EL</u> | | | |

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

Signed FORSTN DIRECTOR LTD Jan Kelly Date 2/4/04

—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.

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| DX 148060 | |
| WOKING 12 | Tel |
| DX number | DX exchange <u>25 8276</u> |



Companies House
for the record

88(2)

Return of Allotment of Shares

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CHWP000

Company Number

509 1383

Company name in full

THE TANNERY CHESTER (FREEHOLD)

LTD

Shares allotted (including bonus shares):

Date or period during which
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(If shares were allotted on one date
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From

Day Month Year

02 04 2004

To

Day Month Year

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
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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 <u>PAULA SULLIVAN</u> | | Class of shares allotted <u>ORDINARY</u> | Number allotted <u>1</u> |
| Address <u>24 TANNERY CLOSE, WESTGATE</u> <u>CHICHESTER</u> | | | |
| UK Postcode <u>PO14 3EL</u> | | | |
| Name <u>BERNICE JEAN BOWES</u> | | Class of shares allotted <u>ORDINARY</u> | Number allotted <u>1</u> |
| Address <u>25 TANNERY CLOSE, WESTGATE</u> <u>CHICHESTER</u> | | | |
| UK Postcode <u>PO14 3EL</u> | | | |
| Name _____ | | Class of shares allotted _____ | Number allotted _____ |
| Address _____ _____ | | | |
| UK Postcode <u>LL L L L L L</u> | | | |
| Name _____ | | Class of shares allotted _____ | Number allotted _____ |
| Address _____ _____ | | | |
| UK Postcode <u>LL L L L L L</u> | | | |
| Name _____ | | Class of shares allotted _____ | Number allotted _____ |
| Address _____ _____ | | | |
| UK Postcode <u>LL L L L L L</u> | | | |

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Signed _____ Date _____

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.

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| DX 148060 | |
| WOKING 12 | Tel _____ |
| DX number | DX exchange <u>REF 8276</u> |