



Companies House

— for the record —

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP000

Company Number

5120350

Company name in full

BATEMAN GROUP 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

06 05 2004

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

899

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
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

Th



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COMPANIES HOUSE 21/06/04

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

Shareholder details		Shares and share class allotted	
Name <u>JOHN BATEMAN</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>689</u>	
Address <u>WYNDRUSH, WASPERTON,</u> <u>WARWICK</u>			
UK Postcode <u>CV35 8EB</u>			
Name <u>RITA MARGARET BATEMAN</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>110</u>	
Address <u>WYNDRUSH, WASPERTON, WARWICK</u>			
UK Postcode <u>CV35 8EB</u>			
Name <u>JULIAN DAVID BATEMAN</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>100</u>	
Address <u>29 HAMILTON ROAD, TIDDINGTON,</u> <u>STRATFORD UPON AVON, WARWICKS</u>			
UK Postcode <u>CV35 8EB</u>			
Name _____	Class of shares allotted _____	Number allotted _____	
Address _____			
UK Postcode <u> </u>			
Name _____	Class of shares allotted _____	Number allotted _____	
Address _____			
UK Postcode <u> </u>			

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

Signed

[Signature]

Date

6.05.04

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.

OLLIS & CO.	
Chartered Accountants & Registered Auditors	
NELSON HOUSE, 2 HAMILTON TERRACE	
LEAMINGTON SPA, WARWICKSHIRE CV32 4LX	
DX number	Telephone: 01926 235381 Fax: 01926 450284