

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041

88(2)

Return of Allotment of Shares

Company Number

5159186

Company name in full

Shipston Veterinary Centre 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

3 1 0 7 2 0 0 4

To
Day Month Year

Class of shares
(ordinary or preference etc)

'D' Ordinary

Number allotted

300

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)

Acquisition of certain assets of the veterinary

practice of Buchanan Foster & Bourne pursuant to

at Transfer Agreement dated 31st July 2004

TUESDAY



A12

A8F6EAEA

01/10/2019

#13

COMPANIES HOUSE

10/03

When you have completed and signed the form please send it to
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

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

Shareholder details	Shares and share class allotted	
Name DAVID WILLIAM BUCHANAN Address 70 HANSON AVENUE SHIPSTON ON STOUR WARWICKSHIRE UK Postcode L L L L L L L L	Class of shares allotted 'D' ORDINARY	Number allotted 100
Name MARTIN JOHN FOSTER Address 86 HANSON AVENUE SHIPSTON ON STOUR WARWICKSHIRE UK Postcode L L L L L L L L	Class of shares allotted 'D' ORDINARY	Number allotted 100
Name CHRISTOPHER HUGH BOURNE Address 2 HOME FARM WILLINGTON SHIPSTON ON STOUR WARWICKSHIRE UK Postcode L L L L L L L L	Class of shares allotted 'D' ORDINARY	Number allotted 100
Name Address UK Postcode L L L L L L L L	Class of shares allotted	Number allotted
Name Address UK Postcode L L L L L L L L	Class of shares allotted	Number allotted

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

Signed David Buchanan

Date 31/7/04

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Needham & James

25 Meer Street, Stratford upon Avon, Warwickshire

CV37 6QB

Tel 01789 414444

DX number 16202

DX exchange Stratford upon Avon