



Please complete in typescript,  
or in bold black capitals.

CHFP041

# 88(2)

## Return of Allotment of Shares

Company Number

5347438

Company name in full

ORCHARD & SHIPMAN PROFESSIONAL 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

2 4 0 2 2 0 0 5

To  
Day Month Year

Class of shares  
(ordinary or preference etc)

Ordinary shares

Number allotted

749

Nominal value of each share

£1 each

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

£900 each

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

100%

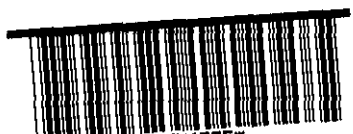
Consideration for which  
the shares were allotted

(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)

The above shares were issued as part of the consideration

payable pursuant to a Share Purchase Agreement (copy attached)

between the Company and Orchard Shipman PLC dated 24/02/05.



A50  
COMPANIES HOUSE

0004  
19/05/05

A22  
COMPANIES HOUSE

0375  
05/03/05

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  
for companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

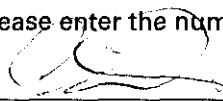
DX 235 Edinburgh  
or LP - 4 Edinburgh 2

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

Shareholder details	Shares and share class allotted	
<b>Name</b> Orchard & Shipman PLC <b>Address</b> 256 High Street, Slough, Berkshire  UK Postcode S L 1 1 1 J Y	Class of shares allotted Ordinary	Number allotted 749
<b>Name</b>  <b>Address</b>   UK Postcode L L L L L L L L	Class of shares allotted 	Number allotted 
<b>Name</b>  <b>Address</b>   UK Postcode L L L L L L L L	Class of shares allotted 	Number allotted 
<b>Name</b>  <b>Address</b>   UK Postcode L L L L L L L L	Class of shares allotted 	Number allotted 
<b>Name</b>  <b>Address</b>   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



Date

28/2/05

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

Wollastons	
Brierly Place, New London Road, Chelmsford, Essex	
CM2 0AP	Tel 01245 211211
DX number 89703	DX exchange CHELMSFORD 2