

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

88(2) Return of Allotment of Shares

Comp	anv	Nun	nber

Company	name	in full
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ORCHARD & SHIPMAN PROFESSIONAL LIMITED	5347438					
	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.)

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)

From		То	
Day Month Ye	ear Day	Month	Year
2 4 0 2 2 0	0 5		

Ordinary shares		
250		
£1 each		
£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

between the Company and Nigel & Helen Tindall dated 24/02/05.



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

companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

10/03

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

Sharehol	der details	Shares and share	e class allotted
Name		Class of shares	Number
Nigel Tindall		allotted	allotted
Address			
2 Turnoak Park, St Leondar	ds Hill, Windsor,	Ordinary	
Berkshire			_
UK Pos	stcode <u>S L 4 L 4 V N</u>		
Name		Class of shares	Number
		allotted	allotted
Address			İ
L			_ 1
UK Pos	stcode L_L_L_L		_ 1
Name		Class of shares	Number
L		allotted	allotted
Address			1
		L	-
		L	_
UK Pos	stcode L L L L L L	<u> </u>	_
Name		Class of shares	Number
<u> </u>		allotted	allotted
Address			
			/
UK Po	stcode L L L L L		
Name		Class of shares	Number
		allotted	allotted
Address			
		<u> </u>	
		<u> </u>	
UK Po	stcode L L L L L	L	
Please enter the number of c	ontinuation sheets (if any) attached		
Signed	Date	28/2/05	
A director / secretary / administrator / administr		Please delete as a	appropriate
You do not have to give any contact	Wollastons		
information in the box opposite but if you do, it will help Companies House		Dood Ob-15-	l Rocces
to contact you if there is a query on the form. The contact information	Brierly Place, New London Road, Chelmsford, Essex		
that you give will be visible to searchers of the public record		1245 211211	
and paone room	DX number 89703 DX exch	ange CHELMSFORD	2

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