

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

05866203

Company Name in full

Lycetts 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		
	1	8	1	0	2	0	0	6
Class of shares (ordinary or preference etc)	Ordinary							
Number allotted	142,821							
Nominal value of each share	£0.01							
Amount (if any) paid or due on each share (including any share premium)	£7.27							

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

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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



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

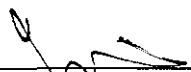
Company No 05866203

Shareholder details		Shares and share class allotted	
Name Miss Emily Nicholl		Class of shares allotted £0.01 Ordinary	Number allotted 12,373
Address 46 Chaldon Road, London, England			
UK postcode SW6 7NJ			
Name Katherine Player		Class of shares allotted £0.01 Ordinary	Number allotted 12,374
Address The Hollows, Spring Lane, Flintham, Nottinghamshire, England			
UK postcode NG23 5LB			
Name Mark Charles Liddell		Class of shares allotted £0.01 Ordinary	Number allotted 6,626
Address Newbrough Lodge, Hexham, Northumberland, College			
UK postcode NE47 5AT			
Name Angus Christopher Keate		Class of shares allotted £0.01 Ordinary	Number allotted 13,968
Address Layside Farm, Bardon Mill, Hexham, Northumberland, England			
UK postcode NE47 7HD			

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

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Signed



Date

18/10/06.

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

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.

Watson Burton LLP, REF: Christine Taylor, 1 St James'	
Gate, Newcastle upon Tyne, NE99 1YQ, England	
Tel	
DX number	DX exchange

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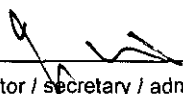
Names and addresses of the allottees

(List joint share allotments consecutively) Company No 05866203

Shareholder details		Shares and share class allotted	
Name Charles Seymour		Class of shares allotted £0.01 Ordinary	Number allotted 13,250
Address Easterknowe Farm, Stobo, Peebleshire, England			
UK postcode EH45 8NU			
Name Nicholas David Barclay Straker		Class of shares allotted £0.01 Ordinary	Number allotted 13,494
Address Sough Hill, Caldwell, Richmond, North Yorkshire, England			
UK postcode DL11 7UH			
Name John Browne-Swinburne		Class of shares allotted £0.01 Ordinary	Number allotted 10,471
Address Capheaton Hall, Capheaton, Newcastle upon Tyne, England			
UK postcode NE19 2AB			
Name Sheelagh Steele		Class of shares allotted £0.01 Ordinary	Number allotted 8,562
Address 5 Redhouse Drive, Whitley Bay, Tyne & Wear, England			
UK postcode NE25 9XL			

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Date

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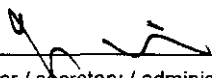
Names and addresses of the allottees

(List joint share allotments consecutively) Company No 05866203

Shareholder details		Shares and share class allotted	
Name C J G Cox		Class of shares allotted £0.01 Ordinary	Number allotted 6,965
Address Banks Fee Farm, Longborough, Moreton-in-Marsh, Gloucestershire, England			
UK postcode GL56 ORA			
Name David Hewitt		Class of shares allotted £0.01 Ordinary	Number allotted 2,984
Address Corrie Mead, Pickhurst Road, Chiddingfold, Surrey, England			
UK postcode GU8 4TG			
Name F Nicholson		Class of shares allotted £0.01 Ordinary	Number allotted 479
Address Cocken House, Chester-le-Street, County Durham, England			
UK postcode DH3 4EN			
Name The Hon Matthew White Ridley		Class of shares allotted £0.01 Ordinary	Number allotted 7,253
Address Blagon Hall, Seaton Burn, Newcastle upon Tyne, England			
UK postcode NE13 6DD			

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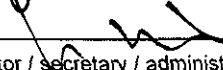
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Names and addresses of the allottees

(List joint share allotments consecutively) Company No 05866203

Shareholder details	Shares and share class allotted	
Name Alistair Charles Foster	Class of shares allotted £0.01 Ordinary	Number allotted 10,000
Address Cokesford Farm, Tittleshall, Kings Lynn, Norfolk, England		
UK postcode PE32 2RQ		
Name A Sinclair	Class of shares allotted £0.01 Ordinary	Number allotted 17,250
Address The White House, Adstock, Buckingham, England		
UK postcode MK18 2JN		
Name William Alexander Barne	Class of shares allotted £0.01 Ordinary	Number allotted 1,273
Address The Coach House, 10 Northumberland Street, Sough West Lane, Edinburgh, Scotland		
UK postcode EH3 6JD		
Name Lord Charles Denman	Class of shares allotted £0.01 Ordinary	Number allotted 5,499
Address 73 Whitelands House Cheltenham Terrace London		
UK postcode SW3 4QZ		

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