



Please complete in typescript,  
or in bold black capitals.

CHFP025

Company Number

05866203

Company name in full

Lycetts Holdings Limited

# 88(2)

Return of Allotment of Shares

## 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

2 9 0 9 2 0 0 6

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

2,014,600

Nominal value of each share

£0.01

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

£0.01

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)

Transfer of an equivalent number of ordinary shares of  
£0.01 each in Lycett, Browne-Swinburne Douglass

Limited pursuant to a Share Exchange Agreement dated  
29 September 2006.

When you have completed and signed the form please send  
it to the 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



A22  
COMPANIES HOUSE 15/11/2006  
A22  
COMPANIES HOUSE 04/11/2006

ode

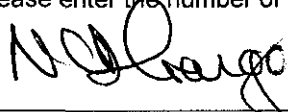
**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
<b>Name</b> <u>John Browne-Swinburne</u> <b>Address</b> <u>Capheaton Hall, Capheaton, Newcastle upon Tyne, England</u> <u>UK Postcode</u> <u>N E 1 9 2 A B</u>		<b>Class of shares allotted</b> <u>£0.01 Ordinary</u>	<b>Number allotted</b> <u>50,000</u>
<b>Name</b> <u>Edward Rice Nicholl</u> <b>Address</b> <u>Trewhitt Hall, Thropton, Morpeth, Northumberland, England</u> <u>UK Postcode</u> <u>N E 6 5 7 E T</u>		<b>Class of shares allotted</b> <u>£0.01 Ordinary</u>	<b>Number allotted</b> <u>361,220</u>
<b>Name</b> <u>Gerard C J Salvin</u> <b>Address</b> <u>The Orangery, Croxdale, Durham, England</u> <u>UK Postcode</u> <u>D H 6 5 1 P</u>		<b>Class of shares allotted</b> <u>£0.01 Ordinary</u>	<b>Number allotted</b> <u>26,475</u>
<b>Name</b> <u>Nicholas David Barclay Straker</u> <b>Address</b> <u>Slough Hill, Caldwell, Richmond, North Yorkshire, England</u> <u>UK Postcode</u> <u>D L 1 1 7 U H</u>		<b>Class of shares allotted</b> <u>£0.01 Ordinary</u>	<b>Number allotted</b> <u>197,015</u>
<b>Name</b> <u>Mark Charles Liddell</u> <b>Address</b> <u>Newbrough Lodge, Hexham, Northumberland, England</u> <u>UK Postcode</u> <u>N E 4 7 5 A T</u>		<b>Class of shares allotted</b> <u>£0.01 Ordinary</u>	<b>Number allotted</b> <u>297,591</u>

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

3

Signed


**AUTHORIZED SIGNATORY**  
**W.B. COMPANY SECRETARIES LIMITED**

Date

29.09.06

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.

Watson Burton LLP (Ref:C Taylor - Lycetts Holdings (1))

1 St James' Gate, Newcastle upon Tyne, NE99 1YQ

Tel 0191 2444 444

DX number 61009

DX exchange Newcastle



## Return of Allotment of Shares

Form 88(2) continuation sheet no:

1

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Company name in full

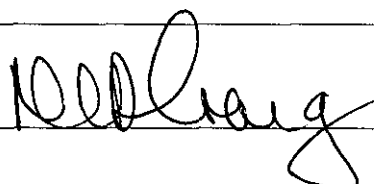
Lycetts Holdings Limited

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

Shareholder details		Shares and share class allotted	
Name		Class of shares allotted	Number allotted
<u>William Alexander Barne</u>			
Address			
<u>The Coach House, 10 Northumberland Street, Sough West</u>		<u>£0.01 Ordinary</u>	<u>18,600</u>
<u>Lane, Edinburgh, Scotland</u>			
UK Postcode <u>E H 3 6 J D</u>			
Name		Class of shares allotted	Number allotted
<u>Christopher John Denman</u>			
Address			
<u>Hurston Street Farm, Hurston Lane, Storrington,</u>		<u>£0.01 Ordinary</u>	<u>10,000</u>
<u>West Sussex, England</u>			
UK Postcode <u>R H 2 0 4 H F</u>			
Name		Class of shares allotted	Number allotted
<u>Charles Richard Seymour</u>			
Address			
<u>Easterknowe Farm, Stobo, Peebleshire, Scotland</u>		<u>£0.01 Ordinary</u>	<u>191,470</u>
UK Postcode <u>E H 4 5 8 N U</u>			
Name		Class of shares allotted	Number allotted
<u>William Browne-Swinburne</u>			
Address			
<u>107 Louisville road, London, England</u>		<u>£0.01 Ordinary</u>	<u>102,881</u>
UK Postcode <u>S W 1 7 8 R N</u>			

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

Shareholder details		Shares and share class allotted	
<b>Name</b> Sheelagh Steele <b>Address</b> 5 Redhouse Drive, Whitley Bay, Tyne & Wear, England  UK Postcode NE 2 5 9 X L		<b>Class of shares allotted</b> £0.01 Ordinary   	<b>Number allotted</b> 125,009   
<b>Name</b> Karen McCartney <b>Address</b> 386 Sunderland Road, Gateshead, Tyne & Wear, England  UK Postcode NE 8 1 3 Q P		<b>Class of shares allotted</b> £0.01 Ordinary   	<b>Number allotted</b> 2,775   
<b>Name</b> Angus Christopher Keate <b>Address</b> Layside Farm, Bardon Mill, Hexham, Northumberland, England  UK Postcode NE 4 7 7 H D		<b>Class of shares allotted</b> £0.01 Ordinary   	<b>Number allotted</b> 203,935   
<b>Name</b> Alistair Charles Foster <b>Address</b> Cokesford Farm, Tittleshall, Kings Lynn, Norfolk, England  UK Postcode PE 3 2 2 R Q		<b>Class of shares allotted</b> £0.01 Ordinary   	<b>Number allotted</b> 85,000   
<b>Name</b> David Noel Payne <b>Address</b> 12 Burnston Close, Hartlepool, England  UK Postcode TS 2 6 0 E U		<b>Class of shares allotted</b> £0.01 Ordinary   	<b>Number allotted</b> 2,500   
<b>Name</b> Lesley Ann Pinnock <b>Address</b> The Mulberrys, Dianmer Close, Hook, Swindon, Wiltshire, England  UK Postcode SN 4 1 8 E B		<b>Class of shares allotted</b> £0.01 Ordinary   	<b>Number allotted</b> 5,000   

Signed  **W.B. COMPANY SECRETARIES LIMITED**  
 Designation **SECRETARY** Date **29.09.06**



## Return of Allotment of Shares

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Form 88(2) continuation sheet no:

2

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Lycetts Holding Limited

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

Shareholder details		Shares and share class allotted	
Name		Class of shares allotted	Number allotted
<u>C J G Cox</u>			
Address			
<u>Banks Fee Farm, Longborough, Moreton-in-Marsh,</u>		<u>£0.01 Ordinary</u>	<u>101,690</u>
<u>Gloucestershire, England</u>			
UK Postcode <u>G L 5 6 0 R A</u>			
Name		Class of shares allotted	Number allotted
<u>F Nicholson</u>			
Address			
<u>Cocken House, Chester-le-Street, County Durham, England</u>		<u>£0.01 Ordinary</u>	<u>7,000</u>
UK Postcode <u>D H 3 1 4 E N</u>			
Name		Class of shares allotted	Number allotted
<u>William Rice Nicholl</u>			
Address			
<u>Whinnetley Farm, Haydon Bridge, Northumberland, England</u>		<u>£0.01 Ordinary</u>	<u>10,000</u>
UK Postcode <u>N E 4 7 6 E A</u>			
Name		Class of shares allotted	Number allotted
<u>Julie Ann Lennox</u>			
Address			
<u>4 Cheviot Lodge, Longframlington, Northumberland,</u>		<u>£0.01 Ordinary</u>	<u>5,000</u>
<u>England</u>			
UK Postcode <u>N E 6 5 8 B G</u>			

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

Shareholder details		Shares and share class allotted	
<b>Name</b> <u>The Hon M A C McGowan</u> <b>Address</b> <u>6 Addington Road, London</u>  UK Postcode <u>N 4 L L 4 R P</u>		<b>Class of shares allotted</b> <u>£0.01 Ordinary</u>   	<b>Number allotted</b> <u>42,435</u>   
<b>Name</b> <u>The Hon Matthew White Ridley</u> <b>Address</b> <u>Blagdon, Seaton Burn, Newcastle upon Tyne, England</u>  UK Postcode <u>N E 1 3 6 D B</u>		<b>Class of shares allotted</b> <u>£0.01 Ordinary</u>   	<b>Number allotted</b> <u>105,908</u>   
<b>Name</b> <u>David Hewitt</u> <b>Address</b> <u>Corrie Mead, Pickhurst Road, Chiddingfold, Surrey,</u> <u>England</u>  UK Postcode <u>G U 8 L 4 T G</u>		<b>Class of shares allotted</b> <u>£0.01 Ordinary</u>   	<b>Number allotted</b> <u>21,471</u>   
<b>Name</b> <u>A Sinclair</u> <b>Address</b> <u>The White House, Adstock, Buckingham, England</u>  UK Postcode <u>M K 1 8 2 J N</u>		<b>Class of shares allotted</b> <u>£0.01 Ordinary</u>   	<b>Number allotted</b> <u>22,750</u>   
<b>Name</b> <u>Leo Seymour c/o CR Seymour</u> <b>Address</b> <u>Easterknowe Farm, Stobo, Peebleshire</u>  UK Postcode <u>E H 4 5 8 N U</u>		<b>Class of shares allotted</b> <u>£0.01 ordinary</u>   	<b>Number allotted</b> <u>1,000</u>   
<b>Name</b> <u>Rafe Seymour c/o CR Seymour</u> <b>Address</b> <u>Easterknowe Farm, Stobo, Peebleshire</u>  UK Postcode <u>E H 4 5 8 N U</u>		<b>Class of shares allotted</b> <u>£0.01 ordinary</u>   	<b>Number allotted</b> <u>1,000</u>   

Signed [Signature] Designation SECRETARY Date 29.09.06

**AUTHORISED SIGNATORY**  
**OF W.B. COMPANY SECRETARIES LIMITED**



# Return of Allotment of Shares

Form 88(2) continuation sheet no: 3

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CHFP025

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05866203

Company name in full

Lycetts Holding Limited

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

Shareholder details		Shares and share class allotted	
Name	Class of shares allotted	Number allotted	
<u>Christopher AF Cox</u>			
Address			
<u>Leochel Cushnie House, Cushnie, Alford, Aberdeenshire</u>	<u>£0.01 ordinary</u>	<u>16,875</u>	
UK Postcode <u>A B 3 3 8 L J</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>			
Name	Class of shares allotted	Number allotted	
Address			
UK Postcode <u>            </u>			

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

Shareholder details		Shares and share class allotted	
Name _____		Class of shares allotted	Number allotted
Address _____ _____		_____	_____
UK Postcode    _ _ _ _ _		_____	_____
Name _____		Class of shares allotted	Number allotted
Address _____ _____		_____	_____
UK Postcode    _ _ _ _ _		_____	_____
Name _____		Class of shares allotted	Number allotted
Address _____ _____		_____	_____
UK Postcode    _ _ _ _ _		_____	_____
Name _____		Class of shares allotted	Number allotted
Address _____ _____		_____	_____
UK Postcode    _ _ _ _ _		_____	_____
Name _____		Class of shares allotted	Number allotted
Address _____ _____		_____	_____
UK Postcode    _ _ _ _ _		_____	_____

**Signed**

**Designation**

SECRETARY

Date \_\_\_\_\_

29.09.06

**AUTHORIZED SIGNATORY**

OF W.B. COMPANY SECRETARIES LIMITED