

## 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	64,586							
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)

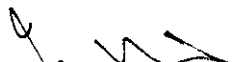
Company No 05866203

Shareholder details	Shares and share class allotted	
<b>Name</b> Rupert Peter Conyers Wailes-Fairburn and Julia Edith Wailes-Fairburn	<b>Class of shares allotted</b> £0.01 Ordinary	<b>Number allotted</b> 27,511
<b>Address</b> South Berlington House, Berwick upon Tweed, England		
<b>UK postcode</b>   TD15 2TF		
<b>Name</b> Katherine Elizabeth Allison	<b>Class of shares allotted</b> £0.01 Ordinary	<b>Number allotted</b> 2,063
<b>Address</b> 1 Hornbeam, Biddick Woods, Houghton-le-Springs, Tyne & Wear, England		
<b>UK postcode</b>   DH4 7TJ		
<b>Name</b> Susan June Williams	<b>Class of shares allotted</b> £0.01 Ordinary	<b>Number allotted</b> 2,750
<b>Address</b> 4 Glendale Close, Chapel Park, Newcastle upon Tyne, England		
<b>UK postcode</b>   NE5 1SD		
<b>Name</b> Ian William Maddison	<b>Class of shares allotted</b> £0.01 Ordinary	<b>Number allotted</b> 2,750
<b>Address</b> 6 Lapwing Court, Burnopfield, Newcastle upon Tyne, England		
<b>UK postcode</b>   NE16 6LP		

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

2

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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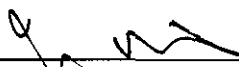
# Names and addresses of the allottees

(List joint share allotments consecutively) Company No 05866203

Shareholder details		Shares and share class allotted	
<b>Name</b> Charles Renwick		<b>Class of shares allotted</b> £0.01 Ordinary	<b>Number allotted</b> 2,000
<b>Address</b> Wingates House, Wingates, Longhorsley, Morpeth, Northumberland, England			
<b>UK postcode</b>   NE65 8RW			
<b>Name</b> Philip Rogers-Coltman		<b>Class of shares allotted</b> £0.01 Ordinary	<b>Number allotted</b> 1,376
<b>Address</b> Myndtown Cottage, Lydbury North, Shropshire, England			
<b>UK postcode</b>   SY7 8BL			
<b>Name</b> Simon Aitken		<b>Class of shares allotted</b> £0.01 Ordinary	<b>Number allotted</b> 1,376
<b>Address</b> Raughton Head Farm, Raughton Head, Carlisle, Cumbria, England			
<b>UK postcode</b>   CA5 7DD			
<b>Name</b> Simon Richard Landale		<b>Class of shares allotted</b> £0.01 Ordinary	<b>Number allotted</b> 4,126
<b>Address</b> West Laburn House, Alnwick, Northumberland, England			
<b>UK postcode</b>   NE66 4QA			

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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	
<b>Name</b> Angus Charles Maclean	<b>Class of shares allotted</b> £0.01 Ordinary	<b>Number allotted</b> 6,878
<b>Address</b> 5 Sarsden Lodge Cottage, Sarsden, Chipping Norton, Oxfordshire, England		
<b>UK postcode</b>   OX7 6PT		
<b>Name</b> Lucy Liddell	<b>Class of shares allotted</b> £0.01 Ordinary	<b>Number allotted</b> 13,756
<b>Address</b> Newbrough Lodge, Newbrough, Hexham, England		
<b>UK postcode</b>   NE4Y 5AT		
<b>Name</b>  	<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>  		
<b>UK postcode</b>		
<b>Name</b>  	<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>  		
<b>UK postcode</b>		

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