



Companies House
for the .uk and

88(2)

Return of Allotment of Shares

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

CHWP000

Company Number

02146011

Company name in full

RENSBURG SHEPPARDS PLC

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	0	1	2	0

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

454

Nominal value of each share

0 1098P

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

6 60

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

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**

FRIDAY



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25/01/2008

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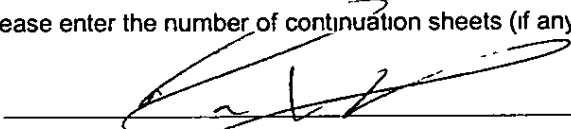
COMPANIES HOUSE

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

Shareholder details		Shares and share class allotted	
Name MR GEOFFREY ALAN SARGEANT		Class of shares allotted	Number allotted
Address 19 SUGARLOAF CRESCENT, ROSS-ON-WYE		ORDINARY	454
UK Postcode H R 9 5 J B			
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			

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

Signed



Date

24/1/08

~~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

Pm Watts Company Secretary	
Rensburg Sheppard plc, Beech House	
61 Napier St Sheffield	Tel 0114 2286706
DX number 51844	DX exchange