



Companies House

for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

02263726

Company name in full

WHITTARD OF CHELSEA 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 1 0 3 2 0 0 4

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

14,594

Nominal value of each share

5 PENCE

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

33.52 PENCE

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

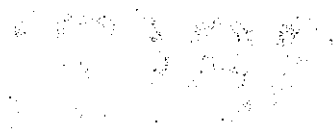
Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX 235
Edinburgh



A27
COMPANIES HOUSE

0625
13/03/04



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

Shareholder details		Shares and share class allotted	
Name <u>DEBORAH JOANNE HILL</u>		Class of shares allotted	Number allotted
Address <u>7, FALCON CLOSE</u> <u>Bristol</u>		<u>ORDINARY</u>	<u>14,594</u>
UK Postcode <u>BS9 3NH</u>			
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

Nil

Signed

Date

11-03-04

~~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.

<u>MICHAEL AMOS</u>	
<u>1, HARLANDS GROVE, ORPINGTON,</u>	
<u>KENT, BR6 7NB</u>	<u>Tel 01887 946013</u>
DX number	DX exchange