



Companies House
for the record

88(2)

Return of Allotment of Shares

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

CHWP000

Company Number

2263726

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

Day Month Year

1 6 0 9 2 0 0 2

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

200,000

Nominal value of each share

5h

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

25h

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**



A20
COMPANIES HOUSE

0485
18/09/02

Revised January 2000

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

Shareholder details		Shares and share class allotted	
Name <u>BAIAN RONALD WILLIAM HAY</u>		Class of shares allotted	Number allotted
Address <u>ROSE HOUSE, THE OLD GLOUCESTER ROAD</u> <u>BOUNTON-ON-THE WATER, GLOUCESTERSHIRE</u> UK Postcode <u>GL5 4 3 BH</u>		<u>ORDINARY SH</u>	<u>23,000</u>
Name <u>PH NOMINEES LTD</u>		Class of shares allotted	Number allotted
Address <u>CAPSTAN HOUSE, ONE CLOVE CRESCENT</u> <u>EAST INDIA DOCK, LONDON</u> UK Postcode <u> </u>		<u>ORDINARY SH</u>	<u>177,000</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>		_____	_____

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

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Signed _____

Date

17/09/02

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>MCG AMOS</u>	
<u>1, HANHAM GROVE, OXFORD</u>	
<u>KENT BN6 2WB</u>	<u>Tel 07887 946013</u>
DX number	DX exchange