



Companies House
for the record



88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

02263 726

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 4 2 0 0 3

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

8,415

Nominal value of each share

5 pence

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

59.84 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



A25
COMPANIES HOUSE

A26
COMPANIES HOUSE

0449
30/04/03

22/04/03

rg

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

Shareholder details		Shares and share class allotted	
Name <u>SEE ATTACHED LIST</u>		Class of shares allotted	Number allotted
Address _____ _____		<u>ORDINARY</u>	<u>8,415</u>
UK Postcode <u> </u>		<u>5 Pence</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>			
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

1

Signed

Date

18/04/03

~~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>BN6 7WB</u>	Tel <u>07887 946013</u>
DX number	DX exchange

WHITTARD OF CHELSEA PLC 02263726

SHARES ALLOTTED 16 APRIL 2003

ORDINARY SHARES OF 5P EACH

OPTIONS EXERCISED UNDER SHARES/SAVE SCHEME

<i>Name</i>	<i>Address</i>	<i>Number of shares</i>	<i>Price per share</i>	<i>Cash received</i>
Mrs Carol Hoyle	8 Rowton Road Sutton Farm Shrewsbury SY2 6JE	1,295	59.84p	774.93
Mrs Angela Lofting	40 Winifred Road Hemel Hempstead Herts HP3 9DX	647	59.84p	387.17
Mrs Kathryn Williams	4 Turberville Street Maesteg Mid Glamorgan CF34 0LP	1,618	59.84p	968.22
<i>Sub total</i>		3,560		2,130.32
Mrs Ann Howells	69 Allerton Road Harlescott Shrewsbury SY1 4QJ	1,618	59.84p	968.22
Miss Michelle Ann Vincent	Flat B 133 Ferme Park Road Crouch End London N8 9SG	3,237	59.84p	1937.03
<i>Sub total</i>		4,855		2905.25
GRAND TOTAL		8,415		5,035.57