



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

21 05 2003

To
Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

1,618

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

| | | |
|--|--|--|
| | | |
|--|--|--|

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)

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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



A24
COMPANIES HOUSE

A200PL76

0800
24/05/03

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

| Shareholder details | | Shares and share class allotted | |
|----------------------------------|--|---|---------------------------------|
| Name <u>MISS DEBORAH HILL</u> | | Class of shares allotted <u>ORDINARY</u> | Number allotted <u>1,618</u> |
| Address <u>7 FALCON CLOSE</u> | | | |
| <u>BRISTOL</u> | | | |
| UK Postcode <u>BS9 3NH</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

NIL

Signed

Date

21/05/03

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, HAKLANDS GROVE,</u> | |
| <u>ORPINGTON, BR67WB Tel 07887 946013</u> | |
| DX number | DX exchange |