

## COMPANIES FORM No. 88(2)(Rev 1988)

## **Return of allotments of shares**

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

Please do not write in this margin

To the Registrar of Companies (address overleaf) (see note 1)

(REVISED 1988)

This form replaces forms PUC2, PUC3 and 88(2)

Company number

3084750

| Please complete      |
|----------------------|
| egibly, preferably   |
| n black type, or     |
| hold block lattering |

insert full name of company

distinguish bet ord preference, etc.

§ complete (a) or (b) as appropriate

| 1. N | ame of company |         |      | <br><del>- 11 - 1</del> |  |
|------|----------------|---------|------|-------------------------|--|
| *    | LUSH RETAIL    | LIMITED | <br> |                         |  |
|      |                |         |      |                         |  |

2. This section must be completed for all allotments

| Description of shares †  | OROINARY |   |   |
|--|----------|---|---|
| A Number allotted  | 6,530    |   |   |
| B Nominal value of each  | £ı       | £ | £ |
| C Total amount (if any) paid or due and payable on each share (including premium if any) | £ı       | £ | £ |

Date(s) on which the shares were allotted (a) [on <u>1 August</u> 19 <u>95</u>] §, or \_\_\_\_\_ 19 \_\_\_\_\_ to \_\_ The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

| D Extent to which each share is to be treated as paid up. Please use percentage. |  |  |
|--|--|--|
| E Consideration for which the shares were allotted                               |  |  |
|  |  |  |

## NOTES

- 1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- 2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).
- 3. Details of bonus issues should be included only in section 2.

Presentor's name address, telephone For official use number and reference (if any):



## 4. Names and addresses of the allottees

Please do not write in the margin

Please complete legibly, preferably in black type, or bold block lettering

| Names and Addresses  | Number of shares allotted |            |          |  |
|----------------------|---------------------------|------------|----------|--|
|                      | Ordinary                  | Preference | Other    |  |
| LUSH LIMITED         | 3,776                     |            |          |  |
|                      |                           |            |          |  |
|                      |                           |            |          |  |
| ·                    |                           |            |          |  |
| MARK CONSTANTING     | 1,530                     |            | <u> </u> |  |
|                      |                           |            |          |  |
|                      |                           |            |          |  |
|                      |                           |            |          |  |
| ANDROW MARTIN GERRIE | 1,020                     |            |          |  |
|                      |                           |            |          |  |
|                      |                           |            |          |  |
|                      |                           |            |          |  |
| ROWENA BIRD          | 204                       |            |          |  |
|                      |                           |            |          |  |
|                      |                           |            |          |  |
|                      |                           |            |          |  |
|                      |                           |            |          |  |
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|                      |                           |            |          |  |
|                      |                           |            | ****     |  |
|                      | ļ                         |            | ····-    |  |
|                      |                           |            |          |  |
|                      |                           |            |          |  |
|                      |                           |            |          |  |
|                      |                           |            |          |  |
| <u> </u>             |                           |            |          |  |
|                      |                           |            |          |  |
| Total                | 6,530                     |            |          |  |

| Where   | the space   | given o | on this | form is | inadequate  | , continua | tion  |
|---------|-------------|---------|---------|---------|-------------|------------|-------|
| sheets  | should be   | used at | nd the  | number  | r of sheets | attached s | hould |
| be indi | cated in th | e box o | pposit  | e:      |             |            |       |

‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as

appropriate

Signed\_

\_Designation‡ \_

DIRECTOR

Companies registered in Scotland should deliver this form to:-

Companies registered in England and Wales or Wales should deliver this form to:-

 The Registrar of Companies Companies House 100-102 George Street Edinburgh

EH2 3DJ

The Registrar of Companies Companies House Crown Way

Cardiff CF4 3UZ