

Please complete in typescript, or in bold black capitals CHFP029

Return of Allotment of Shares

Company Number	LUCASVALITY LIMITED									
Company name in full										
Shares allotted (including bo	onus shares):									
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)		ear Day	To Month Year							
Class of shares (ordinary or preference etc)	Ordinary	Ordinary	Ordinary							
Number allotted	2832	2431	15970							
Nominal value of each share	£0.25	£0.25	£0.25							
Amount (if any) paid or due on each share (including any share premium)	£ 1.544	£1.600	E1.712							
List the names and addresses of th	ne allottees and the number of s	hares allotted to each	overleaf							
If the allotted shares are fully	or partly paid up otherwis	se than in cash ple	ase state:							
% that each share is to be treated as paid up	100%	100%	10070							
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)										

15/05/01 COMPANIES HOUSE

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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 DX 235 For companies registered in Scotland Edinburgh

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

Shareholder	Shares and share class allotted							
Name SEE MTACHED US	TING	Class of shares allotted	Number allotted					
Address								
<u></u>		Ordinary	_ 21233					
L		_ -						
UK Pos	stcode LLLL LLL							
Name		Class of shares allotted	Number allotted					
Address								
		_						
UK Pos	stcode	ļ						
Name		Class of shares allotted	Number allotted					
Address								
UK Pos	stcode LLLLLL							
Name		Class of shares allotted	Number allotted					
Address	<u>iiii</u>	_	G55					
<u> </u>		_						
UK Pos	stcode		_					
Name		Class of shares	Number					
Address:		allotted	allotted					
Address								
		_	_					
UK Pos	stcode LLLL LL							
		TOTAL	21233					
Please enter the number of continuat	ion sheets (if any) attached to this	s form /						
Signed (Sreg)		Date 14/5/200	<u></u>					
A d irect or / secretary / administrator / adminis	trative receiver / receiver manager / receiver	ver Please del	ete 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.		Tel						
	DX number	DX exchange						

	Mrs	ਵ ਵ	Mrs	<u> </u>	Mrs	<u> </u>	š š	3	¥.	<u> </u>	3	ξ ;	Mrs	Mrs	<u> </u>	Mrs	Mrs	3	₹	9	TITLE	
	Janet I Margaret Mary	Philip John Philip John	Gillian Anne	Brian Anna	Marie	Stuart James	Ellen	Roger vv	Delinis Koraio	Dansis Dansk	lanet	John	Linda J	Maureen Sheila	Philip John	Gillian Anne	Debora		Mark			
	Somers Wright	Owen	Owen	Newell	Muivale	Lowe	Hinghes	Goodeniid	TOX	רמוומומא	Edminds	t tel		Bishop	Owen	Owen	Lister		Richardson	0 10	SURNAME	
	280 Tyburn Road 237 Short Heath Road	99 The Boulevard Wylde Green SUTTON COLDFIELD West Midlands B73 5JE	99 The Boulevard	124 Lydgate	319 Kings Road	205 Rosetta Drive	164 Yardleyfields Road	100 Edgs Bood	73 Whothii Bood	20 Bidamont Boad	17 I owlands Avenue Streetly	Brookfield	48 Shackleton Drive	42 Dewsbury Grove	99 The Boulevard Wylde Green SUTTON COLDFIELD West Midlands of a safe	99 The Boulevard	37 Ennismore Street		Owen — sa Ind Doddydd yrynd Orddi Richardson 2 Balham Avenie	on the Boulevard Wulde Green SHTTON COI DEIELD West Midlands B73.5JE	ADD1 99 The Boulevard	
	Erdington Erdington	I SUTTON COLDFIELD	Wylde Green	BURNLEY Wylde Green	Kingstanding	Yorktown	Stechford	SOLUTION NO.	Kings Morton	NEWCASTI E	SUTTON COLDFIELD	4 Luddington Road	Perton	Perry Barr	, SOTION COLDETED	Wylde Green	BURNLEY		South Shore	SUTTON COLDERID	ADD2 Wylde Green	
	BIRMINGHAM BIRMINGHAM	West Midlands 873 5JE	SUTTON COLDFIELD	SUTTON COLDFIELD	BIRMINGHAM	VA 23693		West Midlands B92 9DS	BIRMINGHAM	Staffs ST5 3LB	SUTTON COLDFIELD West Midlands B74 3QN	STRATFORD UPON AVOI	PTON	BIRMINGHAM	West Midlands broom	SULTON COLUPIELD	Lancs BB10 3DL		BLACKPOOL	West Midlands B73 5JE	ADD3 SUTTON COLDFIELD	
Grand Total	B24 8LT B23 6LE Sub-total		West Midlands B73 5JE	West Midlands B73 5JE	B44 OTE	USA	B33 8QX	000000000000000000000000000000000000000	B38 8TG			N Warwickshire CV37 9SF	WV67SA	B42 2ND	Sub-total	Assessing and Special Season	1070 F 10	Sub-total	FY4 3QP		ADD4 OPTIO West Midlands B73 5JE	
	1.712 1.712	1.712	1.712	1.712	1.712	1.712	1.712	1.712	1.712	1.712	1.712	1.712	1.712	1.712	-	<u>.</u>	1.6		1.544	1.544	OPTION_PRICE_EX	
21233	753 753 15970	941	564 941	564	1506	367	753	1129	753	564	1883	924	939	753	2431	1105	884	2832	708	1180	944 £1,457.54	
£35,602.93	£1,289.14 £1,289.14	£1,611.00	£965.57 £1 611.00	£965.57	£2,578.28	£628.31	£1,289.14	£1,932.85	£1,289.14	£965.57	£3,223.70	£1,581.89	£1,607.57	£1,289.14	-	£1.768.00	£1,414.40 £707.20		£1,093.16	£1,821.92	£1,457.54	24 25 25 25 25 25 25 25 25 25 25 25 25 25