



88(2)

Please complete in typescript,
or in bold black capitals
CHFP029

Return of Allotment of Shares

Company Number

3207774

Company name in full

LUCASVALITY LIMITED

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 4 0 1 6 2 0 1 0 1 1

To
Day Month Year

1 4 0 1 6 2 0 1 0 1 1

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

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

| | | |
|----------|----------|----------|
| Ordinary | Ordinary | Ordinary |
| 3076 | 6204 | 29367 |
| £0.25 | £0.25 | £0.25 |
| £1.544 | £1.600 | £1.712 |

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

100%

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 DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235
For companies registered in Scotland Edinburgh



A12
COMPANIES HOUSE

0224
19/06/01

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

| Shareholder details | | Shares and share class allotted | |
|--|--|---|---------------------------------|
| Name <u>Please see attached listing</u> | | Class of shares allotted <u>Ordinary</u> | Number allotted <u>38647</u> |
| 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> | | _____ _____ | _____ _____ |
| 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

R Gregg

Date

18/6/2001

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>MRS Rhona Gregg</u> | |
| <u>TREW LIA, STRATFORD ROAD, SOLIHULL</u> | |
| <u>B90 4LA</u> | Tel <u>0121 451 5740</u> |
| DX number | DX exchange |

| TITLE | FORENAMES | SURNAME | NI_NUMBER | ADD1 | ADD2 | ADD3 | ADD4 | POSTCODE | OPTION_PRICE | EXERCISED | COST_SHARES |
|-----------|----------------------|-----------|------------|-------------------------------|-------------------|------------------------|------------------------------|----------|--------------|-----------|-------------|
| Mr | John | Malcolm W | ZX551628B | Robbins Garden | 4 Common Rd | WOLVERHAMPTON | WV5 0EZ | 1544 | 1.544 | 1183 | £1,826.56 |
| Mr | Michael C | Prince | ZT642498C | 36 Ulleries Road | Olton | SOLIHULL | West Midlands B92 8EF | 1544 | 1.544 | 1893 | £2,922.80 |
| Sub-total | | | | | | | | | | 3076 | |
| Mr | Stuart P | Barratt | Y5551754C | 14 Stoneleigh Gardens | Codsall | WOLVERHAMPTON | WV8 1AR | 16 | 1.6 | 886 | £1,417.60 |
| Mr | John | Malcolm W | ZX551628B | Robbins Garden | 4 Common Rd | WOLVERHAMPTON | WV5 0EZ | 1.6 | 1.6 | 886 | £1,417.60 |
| Mr | Laurence E | Goode | YY434225D | 7 Bury Farm Close | Shapton | LEIGHTON BUZZARD | Beds LUT 9DS | 1.6 | 1.6 | 4432 | £7,091.20 |
| Sub-total | | | | | | | | | | 6204 | |
| Mr | Stuart P | Barratt | Y5551754C | 14 Stoneleigh Gardens | Codsall | WOLVERHAMPTON | WV8 1AR | 1.712 | 1.712 | 755 | £1,292.56 |
| Mrs | Carol Ann | Bayliss | YL677965C | 54 Byfield Road | Coundon | COVENTRY | CV6 1FF | 1.712 | 1.712 | 377 | £645.43 |
| Mr | Michael J | Bayliss | YM672527B | 54 Byfield Road | Coundon | COVENTRY | CV6 1FF | 1.712 | 1.712 | 943 | £1,614.42 |
| Mr | John | Bennett | YM777238C | 5 Dean Street | Padham | BURNLEY | Lancs BB12 8PL | 1.712 | 1.712 | 1129 | £1,932.85 |
| Mr | Lawrence William | Blewitt | ZT623275B | 242 Northway Sedgley | DUDLEY | West Midlands DY3 3RL | | 1.712 | 1.712 | 1510 | £2,585.12 |
| Mr | Neil A | Blockley | Y2847937A | 94 Parkeston Crescent | Kingstanding | BIRMINGHAM | B44 0PE | 1.712 | 1.712 | 451 | £772.12 |
| Mr | Robert J | Blockley | Y2847937A | 94 Parkeston Crescent | Kingstanding | BIRMINGHAM | B44 0PE | 1.712 | 1.712 | 453 | £775.54 |
| Mr | Neil A | Buckland | ZX168922D | 5 Timberlake Close | Wheatfield Avenue | WORCESTER | WR5 3HA | 1.712 | 1.712 | 1132 | £1,937.99 |
| Mr | Michael P | Chapman | YK743640C | 13 Meadowside Close | Shirley | SOLIHULL | West Midlands B90 4YT | 1.712 | 1.712 | 1820 | £3,115.84 |
| Mr | Leonard C | Crathorne | ZW364126B | 66 Maford Grove Gliwern | ABERGAVENNY | BIRMINGHAM | B43 6BP | 1.712 | 1.712 | 1510 | £2,585.12 |
| Mr | Alun J | Evans | YP647691B | 59 Waddington Avenue | Great Barr | BIRMINGHAM | | 1.712 | 1.712 | 755 | £1,292.56 |
| Mr | David Harold James | Evans | YP647691B | 59 Waddington Avenue | Great Barr | BIRMINGHAM | B43 6BP | 1.712 | 1.712 | 1887 | £3,230.55 |
| Mr | John F | Flyer | YB460183A | 3 Giffard Road | Bushbury | WOLVERHAMPTON | WV10 8EG | 1.712 | 1.712 | 1887 | £3,230.55 |
| Mr | John Malcolm W | Gardiner | ZX551628B | Robbins Garden | 4 Common Rd | WOLVERHAMPTON | WV5 0EZ | 1.712 | 1.712 | 943 | £1,614.42 |
| Mr | Philip J | Green | YVW110001B | 20 Tangmere Close | BICESTER | Oxon OX6 7YZ | | 1.712 | 1.712 | 1510 | £2,585.12 |
| Mrs | Jean | Harper | ZY942412C | 44 School Lane | Hill Roware | TAMWORTH | | 1.712 | 1.712 | 943 | £1,614.42 |
| Mr | Stephen James John | Jarritt | YH766964A | 17 Willoughby Road | Coton Green | WOLVERHAMPTON | Staffordshire Staffs B79 8NH | 1.712 | 1.712 | 1132 | £1,937.99 |
| Mr | Barry V | Keay | YB869169D | The Woodlands | Stofford Road | WOLVERHAMPTON | | 1.712 | 1.712 | 377 | £645.43 |
| Mrs | Joan L | Macdonald | YB473168B | 27 Rosehill Avenue | BURNLEY | Lancs BB11 2PN | | 1.712 | 1.712 | 2265 | £3,877.68 |
| Mr | David F | Moore | YZ911275A | 16 Moises Hall Road | Wombourne | WOLVERHAMPTON | WV5 0LF | 1.712 | 1.712 | 1858 | £3,180.90 |
| Mrs | Joan A | Noian | ZY281060A | 36 Redhurst Drive | Fordhouses | WOLVERHAMPTON | WV10 6QW | 1.712 | 1.712 | 371 | £635.16 |
| Mrs | Heleen L | Phillips | MA099861A | 4 Spiral Green | Edington | BIRMINGHAM | B24 0TR | 1.712 | 1.712 | 1132 | £1,937.99 |
| Mr | Michael C | Prince | ZT642498C | 36 Ulleries Road | Olton | SOLIHULL | West Midlands B92 8EF | 1.712 | 1.712 | 1510 | £2,585.12 |
| Mr | John Anthony Bernard | Rogers | YR476065C | 16A Broad Lane North | WILLENHALL | West Midlands WV12 5UA | | 1.712 | 1.712 | 377 | £645.43 |
| Mr | Andrew | Starbuck | YR520574C | 103 Gibbons Hill Road Sedgley | DUDLEY | West Midlands DY3 1CA | | 1.712 | 1.712 | 1887 | £3,230.55 |
| Mrs | Sally Anne | Turner | NP564787A | 47 Emmanuel Road | Burntwood | WALSALL | WS7 9AD | 1.712 | 1.712 | 453 | £775.54 |
| Sub-total | | | | | | | | | | 29367 | |
| Total | | | | | | | | | | 38647 | £64,952.16 |