



Companies House
for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

3240384

Company name in full

INCORPORATEWEAR 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

24 10 2003

To
Day Month Year

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

87,243

Nominal value of each share

£1.00

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

£740,000.00

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)

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
or LP - 4 Edinburgh 2



A19
COMPANIES HOUSE

ALQUTCH

0330
12/03/04

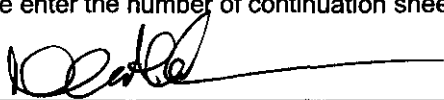
e

Shareholder details		Shares and share class allotted	
Name <u>BRIAN LAMB</u>	Class of shares allotted <u>£1 ORDS</u>	Number allotted <u>7040</u>	
Address <u>9 BERWICK ROAD, ASHBY DE LA ZOUCH,</u>			
UK Postcode <u>LE65 1HL</u>			
Name <u>NICHOLAS GUY ALDERMAN</u>	Class of shares allotted <u>£1 ORDS</u>	Number allotted <u>12,000</u>	
Address <u>14 BROOK LANE, LOUGHBOROUGH</u>			
UK Postcode <u>LE11 3RA</u>			
Name <u>ROBERT BRIAN POLLOCK</u>	Class of shares allotted <u>£1 ORDS</u>	Number allotted <u>19,970</u>	
Address <u>THE RUTLANDS LUBENHAM HILL</u>			
<u>MARKET HARBOUROUGH</u>			
UK Postcode <u>LE16 9DQ</u>			
Name <u>RUSSELL THOMPSON</u>	Class of shares allotted <u>£1 ORDS</u>	Number allotted <u>1040</u>	
Address <u>14 ORMES LANE, TETENHALL</u>			
<u>WOLVERHAMPTON</u>			
UK Postcode <u>WV6 8LL</u>			
Name <u>LLOYD MCCALL</u>	Class of shares allotted <u>£1 ORDS</u>	Number allotted <u>419</u>	
Address <u>DALSINGTON HOUSE, 83 BURTON ROAD</u>			
<u>ASHBY DE LA ZOUCH</u>			
UK Postcode <u>LE65 1HL</u>			

Please enter the number of continuation sheets (if any) attached to this form

1

Signed



Date

13/2/04

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

<u>NG ALDERMAN, INCORPORATED</u>	
<u>HALES HALL INDUSTRIAL DISTRIBUTION PARK</u>	
<u>ADSON RD COLESHILL B46 1DA Tel 0870 264 7227</u>	
DX number	DX exchange

Please enter the number of continuation sheets (if any) attached to this form

Date _____

Please delete as appropriate

Tel	
DX number	DX exchange