



## Return of Allotment of Shares

***Please complete in typescript, or  
in bold black capitals.***

CHWP000

**Company Number**

348 13.21

**Company name in full**

MAKLUT + COMPANY 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

To

Day    Month    Year

Day    Month    Year

1	1	0	2	2	0	0	0
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0	2	1	0	2	0	0	0
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### Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

5,350

Nominal value of each share

L1

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

43

**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**



**A40**  
**COMPANIES HOUSE**

Q146  
08/01/03

Shareholder details		Shares and share class allotted	
Name <u>SIR WILLIAM PURVES</u> Address <u>100 Ebury Mews</u> <u>LONDON</u> UK Postcode <u>SW1E 9NX</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>3000</u>
Name <u>LORD INGE</u> Address <u>Box 303</u> <u>DARLINGTON</u> UK Postcode <u>DL1 1WJ</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>350</u>
Name <u>LORD RENWICK OF CLIFTON</u> Address <u>J.P. MORGAN, 10 ALDERMANBURY</u> <u>LONDON</u> UK Postcode <u>EC2V 7RF</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>2000</u>
Name _____ Address _____ _____ UK Postcode <u>      </u>		Class of shares allotted _____ _____ _____ 	Number allotted _____ _____ _____ 
Name _____ Address _____ _____ UK Postcode <u>      </u>		Class of shares allotted _____ _____ _____ 	Number allotted _____ _____ _____ 

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

☐

Signed  Date 7/1/03

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.

Tel	
DX number	DX exchange