



88(2)

Please complete in typescript,
or in bold black capitals
CHFP029

Return of Allotment of Shares

Company Number

3679991

Company name in full

CountyRoute 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 9 1 0 1 9 9 9

To
Day Month Year

Class of shares
(ordinary or preference etc)

Ordinary £1

Number allotted

487,498

Nominal value of each share

£ 1.00

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

£ 1.00

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

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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
or companies registered in England and Wales

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

Com



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

Shareholder details		Shares and share class allotted	
Name HYDER INVESTMENTS LIMITED <hr/> Address PO BOX 295, ALEXANDRA GATE, ROVER WAY, CARDIFF <hr/> <div style="text-align: right;">UK Postcode</div> <div style="display: flex; justify-content: flex-end; gap: 5px;"> <div style="border: 1px solid black; padding: 0 2px;">C</div> <div style="border: 1px solid black; padding: 0 2px;">F</div> <div style="border: 1px solid black; padding: 0 2px;">2</div> <div style="border: 1px solid black; padding: 0 2px;">4</div> <div style="border: 1px solid black; padding: 0 2px;">5</div> <div style="border: 1px solid black; padding: 0 2px;">U</div> <div style="border: 1px solid black; padding: 0 2px;">E</div> </div>		<div style="display: flex; justify-content: space-between;"> <div>Class of shares allotted</div> <div>Number allotted</div> </div> <hr/> <div style="display: flex; justify-content: space-between;"> <div>Ordinary £1</div> <div>243,749</div> </div> <hr/> <hr/>	
Name JOHN LAING INVESTMENTS LIMITED <hr/> Address PAGE STREET, MILL HILL, LONDON, ENGLAND <hr/> <div style="text-align: right;">UK Postcode</div> <div style="display: flex; justify-content: flex-end; gap: 5px;"> <div style="border: 1px solid black; padding: 0 2px;">N</div> <div style="border: 1px solid black; padding: 0 2px;">W</div> <div style="border: 1px solid black; padding: 0 2px;">7</div> <div style="border: 1px solid black; padding: 0 2px;"></div> <div style="border: 1px solid black; padding: 0 2px;">2</div> <div style="border: 1px solid black; padding: 0 2px;">E</div> <div style="border: 1px solid black; padding: 0 2px;">R</div> </div>		<div style="display: flex; justify-content: space-between;"> <div>Class of shares allotted</div> <div>Number allotted</div> </div> <hr/> <div style="display: flex; justify-content: space-between;"> <div>Ordinary £1</div> <div>243,749</div> </div> <hr/> <hr/>	
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Please enter the number of continuation sheets (if any) attached to this form



Signed

R. G. P. A.

Date

19th DECEMBER 2000

~~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.

MRS SJ NEWTON, P.O. BOX295, ALEXANDRA GATE, ROVER WAY, CARDIFF, S. GLAM,	
CF24 5UE	
Tel 01222 585708	
DX number	DX exchange