

Oyez

Please complete in typescript,
or in bold black capitals.

CHFP041

88(2)

Return of Allotment of Shares

Company Number

4094918

Company name in full

VENTURA (RETFORD) LTD

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

23 10 2000

To

Day Month Year

26 10 2000

Class of shares
(ordinary or preference etc.)

ORDINARY

Number allotted

998

Nominal value of each share

£1

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

£1

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



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

Shareholder details		Shares and share class allotted	
Name <u>VENTINA HOLDINGS LTD</u> Address <u>RIFFLEWOOD MANOR, COLLINGTON, BROMFORD</u> <u>HEREFORDSHIRE</u> UK Postcode <u>HR7 4NA</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>998</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 _____
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 sheet(s) (if any) attached to this form ☐

Signed

Arvel

Date

26/10/00

A director / secretary / administrator / administrative manager / 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>KINLET TAX + ACCOUNTS</u>	
<u>P.O. Box 112, KIDDERMINSTER</u>	
<u>WORES</u>	Tel <u>01562 755</u>
DX number	DX exchange <u>01562 754354</u>