

Please complete in typescript,
or in bold black capitals.

CHFP140

88(2)

Return of Allotment of Shares

Company Number

4115910

Company name in full

BENCHMARK HOLDINGS 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
30	09	2003			

Class of shares
(ordinary or preference etc)

Ordinary

Number allotted

72,000

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

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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 Edinburgh
For companies registered in Scotland

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

Shareholder details		Shares and share class allotted	
		Class of shares allotted	Number allotted
Name	Mr Roland Bonney	Ordinary	21,600
Address	Northfield Farmhouse		
	Wytham, Oxford		
	UK Postcode	OX2 8QJ	
		Class of shares allotted	Number allotted
Name	Mr Paul Andrew Cook	Ordinary	7,200
Address	13 Lincoln Road		
	Saxolby, Lincoln		
	UK Postcode	LN1 2NF	
		Class of shares allotted	Number allotted
Name	Ms Ruth Layton	Ordinary	21,600
Address	Northfield Farmhouse		
	Wytham, Oxford		
	UK Postcode	OX2 8QJ	
		Class of shares allotted	Number allotted
Name	Mr Malcolm David Foster Pye	Ordinary	21,600
Address	Leven Fields		
	Middleton on Leven, Yarm		
	UK Postcode	TS15 0JX	
		Class of shares allotted	Number allotted
Name			
Address			
	UK Postcode		

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

Signed

Date 30/09/2003

A director / secretary / administrator / administrative receiver / company secretary / liquidator

Signed for and on behalf of
The Endeavour Partnership Limited

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.

THE ENDEAVOUR PARTNERSHIP LLP,
WESTMINSTER, ST. MARK'S COURT, TEESDALE,
STOCKTON ON TEES, TS17 6QP Tel: 01642 610300
DX number: 723015 DX exchange: STOCKTON ON TEES 10
Ref: