

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

RECEIVED

12 DEC 2002

### 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
10	12	2002			

Class of shares  
(ordinary or preference etc)

Ordinary

Number allotted

97

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

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)



A22 COMPANIES HOUSE 0231 14/01/03

When you have completed and signed the form send it to  
Registrar of Companies at:  
Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff  
companies registered in England and Wales  
Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235 Edinburgh  
For companies registered in Scotland

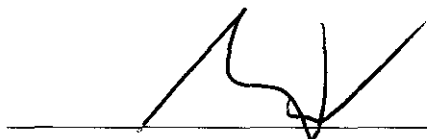
**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
		Class of shares allotted	Number allotted
Name	Mr Roland Bonney	Ordinary	29
Address	Northfield Farmhouse, Wytham, Oxford		
	UK Postcode 0X2 8QJ		
		Class of shares allotted	Number allotted
Name	Mr Paul Andrew Cook	Ordinary	10
Address	13 Lincoln Road		
	Saxolby, Lincoln		
	UK Postcode LN1 2NF		
		Class of shares allotted	Number allotted
Name	Ms Ruth Layton	Ordinary	29
Address	Northfield Farmhouse, Wytham, Oxford		
	UK Postcode 0X2 8QJ		
		Class of shares allotted	Number allotted
Name	Mr Malcolm David Foster Pye	Ordinary	29
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

0

Signed



Date

10<sup>th</sup> December 2002

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.

THE ENDEAVOUR PARTNERSHIP LLP, 2 <sup>ND</sup> FLOOR,
RICHARD HOUSE, SORBONNE CLOSE, TEESDALE,
STOCKTON ON TEES, TS17 6DA Tel: 01642 610300
DX number: 723015 DX exchange: STOCKTON ON TEES 10
Ref: JS/CK/952-001