

# PC SHARE REGISTER

*plus*

V6.0e

# 88(2)

Please complete in typescript,  
or in bold black capitals.

## Return of Allotment of Shares

CHFP013

Company Number

4357888

Company name in full

Michael Schmidt &amp; Partner 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

3 1 0 3 2 0 0 2

Class of shares  
(ordinary or preference etc)

Class B Non Voting  
Ordinary £1 share

Number allotted

3

Nominal value of each share

£1.00

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

£0.00

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

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



**Michael Schmidt & Partner Limited**  
**Company Reg. No. 4357888**  
**Return of Allotments of Shares (Form 88(2)) continuation sheet**  
**On 31/03/2002**

<u>Class B Non Voting Ordinary £1 share</u> Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Mr Colin Macgregor Sinclair  10 Brownlow Gardens Bitterne Southampton Hampshire SO19 7BZ England	1		
Mr Mark James Barwell  8 South Road Southampton Hampshire SO17 2JL England	1		
Mr Gregory Michael Hesk  39 Rossan Avenue Warsash Southampton Hampshire SO31 9JQ England	1		
<b>TOTAL</b>	<b>3</b>	<b>0</b>	<b>0</b>

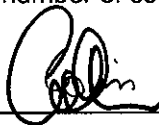
**Names and addresses of the allottees** *(List joint share allotments consecutively)*

Shareholder details		Shares and share class allotted	
Name		Class of shares allotted	Number allotted
Address	<i>As per continuation sheet(s)</i>	Class B Non Voting Ordinary £1 share	3
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			

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

1

Signed



Date

2nd Jun 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

Ian Brison Chartered Accountants  
5 Holland Road Southsea Hampshire