



**Companies House**  
*for the record*

# 88(2)

## Return of Allotment of Shares

*Please complete in typescript, or  
in bold black capitals.*

CHWP000

Company Number

4635789

Company name in full

ALEXANDER MILNE ESTATES 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

0 8 0 1 2 0 0 4

To

Day Month Year

Class of shares

*(ordinary or preference etc)*

A ORDINARY

Number allotted

2

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**  
For companies registered in England and Wales

**DX 33050 Cardiff**

**Companies House, 37 Castle Terrace, Edinburgh EH1 2EB**  
For companies registered in Scotland

**DX 235  
Edinburgh**



A23  
COMPANIES HOUSE

\*AFAXERYZ\*

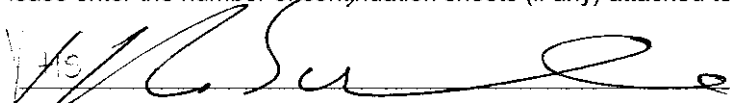
0169  
22/01/04

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

Shareholder details	Shares and share class allotted	
Name <u>ALEXANDER MARK SIEGLE</u> Address <u>40 ORIENT CLOSE</u> <u>ST ALBANS, HERTS</u> UK Postcode <u>AL1 1AL</u>	Class of shares allotted <u>A-ORDINARY</u>	Number allotted <u>2</u>
Name <u>ALEXANDER MARK SIEGLE</u> Address <u>26 SOMES CLOSE</u> <u>UFFINGTON, STAMFORD, Lincs</u> UK Postcode <u>PE9 4UE</u>	Class of shares allotted <u>A-ORDINARY</u>	Number allotted <u>2</u>
Name _____ Address _____ UK Postcode _____	Class of shares allotted	Number allotted
Name _____ Address _____ UK Postcode _____	Class of shares allotted	Number allotted
Name _____ Address _____ UK Postcode _____	Class of shares allotted	Number allotted

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

Signed



Date

8th January 2004

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.

<b>RICKABY &amp; CO, 26 LOWER KINGS ROAD, BERKHAMSTED, HERTS, HP4 2AB</b>	
Tel 01442 873236	
DX number	DX exchange