

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

4726329

P Abraham & Son Limited	
	_

Company name in full	P Abraham & Son Limited
Shares allotted (including bo	nus 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 0 8 0 4 2 0 0 3
Class of shares (ordinary or preference etc)	Ordinary
Number allotted	99
Nominal value of each share	One Pound
Amount (if any) paid or due on esshare (including any share premium)	ach One Pound
List the names and addresses of	the allottees and the number of shares allotted to each overleaf
If the allotted shares are ful	ly 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 dustamped particulars on Form 88(3) if the contract is not in writing)	ly

When you have completed and signed the form send it to the Registrar of Companies at:

COMPANIES HOUSE

27/10/03

Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

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

DX 235 Edinburgh

DX 33050 Cardiff

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

Shareholder details	Shares and share class allotted	
Name Peter John Abraham	Class of shares allotted	Number allotted
Address Tweenwoods, The Wharf, Perranarworthal, Truro, Cornwall	Ordinary	59
UK Postcode TR3_7NT		
Name Daniel John Abraham	Class of shares allotted	Number allotted
Address Tweenwoods, The Wharf, Perranarworthal, Truro, Cornwall	Ordinary	30
UK Postcode TR3 7NT		
Name Shirley Abraham	Class of shares allotted	Number allotted
Address Tweenwoods, The Wharf, Perranarworthal, Truro, Cornwall	Ordinary	10
UK Postcode TR3 7NT		
Name	Class of shares allotted	Number allotted
Address		
		- L
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
		_
UK Postcode	L	_
Please enter the number of continuation sheets (if any) attached to the signed	Date 24. 10.53	
A director / secretory / administrator / administrative receiver / receiver manager /	receiver Plea	se delete as appropria
Please give the name, address, telephone number and, if available, a DV number and Evokange of the	VPY	
a DX number and Exchange of the person Companies House should		
contact if there is any query. Two contact DX number	June Tel 018	221073