

  
**Carlton Baker Clarke**

*Please complete form in typescript, or  
in bold black capitals.  
CHFP135*

# 88(2)

## Return of Allotment of Shares

**Company Number**

4882612

**Company Name in full**

Cooper Fleming 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	Day	Month	Year
1	2	0	1	2	0	0	4	

**Class of shares**  
*(ordinary or preference etc)*

B Ordinary

**Number allotted**

50

**Nominal value of each share**

£1

**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

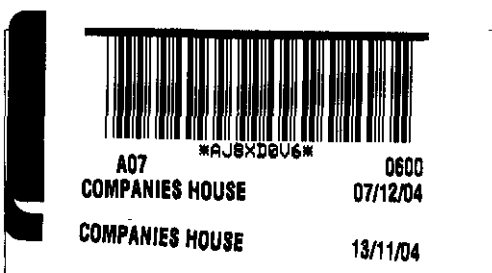
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**Consideration for which  
the shares were allotted**  
*(This information must be supported by the duly  
stamped contract or by the duly stamped  
particulars on Form 88(3) if the contract is not in  
writing)*


**When you have completed and signed the form please 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**  
For companies registered in Scotland      **DX 235 Edinburgh**  
or LP - 4 Edinburgh 2



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

Shareholder details		Shares and share class allotted	
<b>Name</b> Mrs K Hooper <b>Address</b> 106 Western Road, Billericay, Essex UK Postcode C M 1 2 9 D T	<b>Class of shares allotted</b> B Ordinary   	<b>Number allotted</b> 50   	
<b>Name</b>  <b>Address</b>   UK Postcode	<b>Class of shares allotted</b>    	<b>Number allotted</b>    	
<b>Name</b>  <b>Address</b>   UK Postcode	<b>Class of shares allotted</b>    	<b>Number allotted</b>    	
<b>Name</b>  <b>Address</b>   UK Postcode	<b>Class of shares allotted</b>    	<b>Number allotted</b>    	
<b>Name</b>  <b>Address</b>   UK Postcode	<b>Class of shares allotted</b>    	<b>Number allotted</b>    	

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

0

Signed



Date

14<sup>th</sup> January 2004

A director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Tel	
DX number	DX exchange