

TA

ent of Shares

Please complete form in typescript, or in bold black capitals. CHFP135		Return of Allotm
Company Number	4882612	
Company Name in full	Cooper Fleming Limited	

Erom

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)

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Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

% that each share is to be

treated as paid up

writing)

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

B Ordinary			
50			
£1			
£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:

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

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COMPANIES HOUSE 07/12/04 13/11/04 COMPANIES HOUSE

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 DX 235 Edinburgh For companies registered in Scotland or LP - 4 Edinburgh 2

Form Revised January 2000

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

Shareholder details		Shares and share	class allotted
Name Mr N Hooper		Class of shares allotted	Number allotted
Address		9 Ordinani	50
106 Western Road, Billericay, Essex		B Ordinary	50
UK Postcode C M 1 2 9	D T		
Name		Class of shares allotted	Number allotted
Address	<u></u>		
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		į	1
UK Postcode			
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Please enter the number of continuation sheets (if any) allacheu	0	
ned	Date	e 14th January	2adr
A director / secretary / administrator / administrative receiver/ receiver	rer manager /	receiver Plea	ase delete as appropriate
u do not have to give any contact			
do, it will help Companies House contact you if there is a query on form. The contact information that		Tel	
give will be visible to searchers he public record. DX number		DX exchange	