

Return of Allotment of Shares

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

5041453		
J A FRANCIS & SON LIMITED		

Company Number	304 1433			
Company name in full	J A FRANCIS & 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 1 1 0 2 2 0 0 4			
Class of shares (ordinary or preference etc)	ORDINARY			
Number allotted	5			
Nominal value of each share	£1			
Amount (if any) paid or due on each share (including any share premium)	ch £5			
List the names and addresses of th	ne 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 Form revised 10/03

22/06/04

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 or LP - 4 Edinburgh 2

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

record.

Shareholder details	Shares and share	class allotted
Name BRYAN EDWARD FRANCIS	Class of shares allotted	Number allotted
Address 2 MILEBROOK, KNIGHTON, POWYS	ORDINARY	1
UK Postcode L D 7 L R		
Name BERYL ELIZABETH FRANCIS	Class of shares allotted	Number allotted
Address 2 MILEBROOK, KNIGHTON, POWYS	ORDINARY	1
UK Postcode L D 7 L L R		
Name ROY ALBERT FRANCIS	Class of shares allotted	Number allotted
Address 1 MILEBROOK, KNIGHTON, POWYS	ORDINARY	1
UK Postcode L D 7 L L R		
Name DIANA MARY FRANCIS	Class of shares allotted	Number allotted
Address 1 MILEBROOK, KNIGHTON, POWYS	ORDINARY	
UK Postcode LD7_1LR		
Name ALUN FRANCIS	Class of shares allotted	Number allotted
Address CWM COPPA, MILEBROOK, KNIGHTON, POWYS	ORDINARY	1
UK Postcode LD 7 LLR		L
Please enter the number of continuation sheets (if any) attached to this igned A director's secretary / administrator / administrative receiver / receiver manager / recount of the continuation of the continuation sheets (if any) attached to this igner is a secretary / administrator / administrative receiver / receiver manager / recount of the continuation sheets (if any) attached to this igner is a secretary / administrator / administrative receiver / receiver manager / receiver mana	ate 11/2/04	delete as appropriate
formation in the box opposite but you do, it will help Companies ouse to contact you if there is a uery on the form. The contact	Tel	
formation that you give will be	DY eychange	