



# 88(2)

(Revised 2005)

## Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHW P000

Company Number

Company name in full

  


### Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

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                 |
| <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> |

Class of shares  
 (ordinary or preference etc)

Number allotted

Nominal value of each share

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

|                      |                      |                      |
|----------------------|----------------------|----------------------|
| <input type="text"/> | <input type="text"/> | <input type="text"/> |
| <input type="text"/> | <input type="text"/> | <input type="text"/> |
| <input type="text"/> | <input type="text"/> | <input type="text"/> |
| <input type="text"/> | <input type="text"/> | <input type="text"/> |

List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

% (if any) that each share is to be paid up in cash

|                      |                      |                      |
|----------------------|----------------------|----------------------|
| <input type="text"/> | <input type="text"/> | <input type="text"/> |
| <input type="text"/> | <input type="text"/> | <input type="text"/> |

Consideration for which the shares were allotted  
 (This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)

  
  


Companies House receipt date barcode

This form has been provided free of charge by 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  
 for companies registered in England and Wales  
 or  
 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
 for companies registered in Scotland

DX 33050 Cardiff  
 DX 235 Edinburgh  
 or LP - 4 Edinburgh 2

# Names and addresses of the allottees

| <b>Shareholder details</b><br><i>(list joint allottees as one shareholder)</i> | <b>Shares and share class allotted</b>                 |   |
|--|--|---|
| Name(s)<br>_____<br>Address<br>_____<br>_____<br>UK Postcode    L L L L L L L  | Class of shares<br>allotted<br>_____<br>_____<br>_____ | Number<br>allotted<br>_____<br>_____<br>_____ |
| Name(s)<br>_____<br>Address<br>_____<br>_____<br>UK Postcode    L L L L L L L  | Class of shares<br>allotted<br>_____<br>_____<br>_____ | Number<br>allotted<br>_____<br>_____<br>_____ |
| Name(s)<br>_____<br>Address<br>_____<br>_____<br>UK Postcode    L L L L L L L  | Class of shares<br>allotted<br>_____<br>_____<br>_____ | Number<br>allotted<br>_____<br>_____<br>_____ |
| Name(s)<br>_____<br>Address<br>_____<br>_____<br>UK Postcode    L L L L L L L  | Class of shares<br>allotted<br>_____<br>_____<br>_____ | Number<br>allotted<br>_____<br>_____<br>_____ |
| Name(s)<br>_____<br>Address<br>_____<br>_____<br>UK Postcode    L L L L L L L  | Class of shares<br>allotted<br>_____<br>_____<br>_____ | Number<br>allotted<br>_____<br>_____<br>_____ |

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

**Signed** \_\_\_\_\_ **Date** \_\_\_\_\_

\*\* A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

\*\* Please delete as appropriate

## Contact Details

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 |