



Companies House

— for the record —

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP000

Company Number

5000299

Company name in full

N. J. DOWLING LTD

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

0 5 0 2 2 0 0 4

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)

ORDINARY

49

£ 1

£ 1

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

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, 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



A56
COMPANIES HOUSE

A2B64SPU

0694

18/02/04

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

Shareholder details		Shares and share class allotted	
Name NORMAN DOWDING	Class of shares allotted ORDINARY	Number allotted 24	
Address 3 RAMKIN PASTURES, COLBY LANE APPLEBY, CUMBRIA UK Postcode CA16 6RL			
Name JEAN MABEL DOWDING	Class of shares allotted ORDINARY	Number allotted 25	
Address 3 RAMKIN PASTURES, COLBY LANE APPLEBY, CUMBRIA UK Postcode CA16 6RL			
Name _____ Address _____ _____ UK Postcode _ _ _ _ _	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____	
Name _____ Address _____ _____ UK Postcode _ _ _ _ _	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____	
Name _____ Address _____ _____ UK Postcode _ _ _ _ _	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____	

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

Signed J M Dowding

Date 5th February 2004

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

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

J. NOEL PAUL & Co	
21, MARKET STREET, KIRKBY STOWEN	
CUMBRIA CA17 4QS	Tel 017683 71272
DX number	DX exchange