

Please complete in typescript, or in bold black capitals.

CHFP013

Return of Allotment of Shares

88(2)

Company Number	4131606
Company name in full	North Leicester Vehicle Movements Limited
	!

<u> </u>			
Shares allotted (including bonus	shares):		
, -	From	То	
Date or period during which	Day Month Year	Day Month	Year
shares were allotted (If shares were allotted on one date enter that date in the "from" box)	1 9 1 2 2 0 0 1	,	
Class of shares (ordinary or preference etc)	Ordinary £1 Shares		
Number allotted	99		
Nominal value of each share	£1.00		
Amount (if any) paid or due on each share (including any share premium)	£1.00		
List the names and addresses of the allo			erleaf
% that each share is to be treated as paid up			

When you have completed and signed the form send it to the Registrar of Companies at:



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)

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 or companies registered in Scotland Edinburgh

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

Shareholder details		Shares and share cl	Shares and share class allotted	
Name			Class of shares allotted	Number allotted
Address		As per continuation sheet(s)	Ordinary £1 Shares	99
b				L
Name			Class of shares allotted	Number allotted
Address				<u> </u>
<u> </u>		3 L L L L L L L		
Name			Class of shares allotted	Number allotted
Address				<u></u> .
L	UK Postcod	• <u> </u>		<u>.</u>
Name			Class of shares allotted	Number allotted
Address				L
	UK Postcod	e <u>L</u> <u>L</u> <u>L</u> <u>L</u> <u>L</u> L		L
Name			Class of shares allotted	Number allotted
Address				L <u>.</u>
<u></u>	UK Postcod	e		
Please enter	the number of continu	ation sheets (if any) attached to	this form 1	
Signed A director / se	cretary / administrator / admin	nistrative receiver / receiver manager / receiver	Date 2/- /2 · O) e as appropriate
Please give the na		Doyle Emery Key Mansell -Ashby Charte		из арргорнаце
elephone number DX number and	and, if available, Exchange of the	Castle House, South Street Ashby de la		
erson Companies ontact if there is a	House should	LE65 1BR	Tel 01530 416667	,
	·	DX number	DX exchange	

North Leicester Vehicle Movements Limited Company Reg. No. 4131606 Return of Allotments of Shares (Form 88(2)) continuation sheet

On 19/12/2001

Ordinary £1 Shares	Number of shares allotted		
Names and Addresses	Ordinary	Preference	Other
Graham Stuart Mayhew	49		
17 Spring Lane Swannington Leicestershire LE67 8QR			
Ellis Herbert Seaton	50	,	
1 Dames Lane, Newton Burgoland Coalville Leicestershire LE67 2SB			
TOTAL	99	0	0