



Companies House

— for the record —

88(2)

Return of Allotment of Shares

CHFP000

Company Number

2574118

Company name in full

SPENCER COX & PARTNERS LIMITED

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

Day Month Year

1 9 09 2 0 0 0

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY B

Number allotted

10

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 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

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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



A13
COMPANIES HOUSE

AEK02U80

0462
26/09/00

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

Shareholder details		Shares and share class allotted	
Name <u>JOANNA KATHLENE COX</u>	Class of shares allotted <u>ORDINARY B</u>	Number allotted <u>5</u>	
Address <u>HILLSIDE , WATERSPLASH LANE ,</u> <u>CHEAPSIDE , ASCOT ,</u> <u>BERKSHIRE</u> UK Postcode <u>SL5 7QP</u>			
Name <u>KATHERINE LOUISE COX</u>	Class of shares allotted <u>ORDINARY B</u>	Number allotted <u>5</u>	
Address <u>HILLSIDE , WATERSPLASH LANE ,</u> <u>CHEAPSIDE , ASCOT ,</u> <u>BERKSHIRE</u> UK Postcode <u>SL5 7QP</u>			
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 _____ _____ _____ UK Postcode _____			

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

Signed



Date

19/09/2000

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.

Tel	
DX number	DX exchange