



Companies House
— for the record —

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP000

Company Number

4340639

Company name in full

THE FRANKLYN GROUP 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

21 03 2002

To

Day Month Year

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

999

Nominal value of each share

£1

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

£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

100%

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)

CASH

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



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COMPANIES HOUSE 15/04/02

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

Shareholder details		Shares and share class allotted	
Name <u>ROBERT ARTHUR FLEMING</u> Address <u>THE WALLED GARDEN, COPSE HILL</u> <u>LOWER SLAUGHTER, CHELTENHAM, GLOUCESTERSHIRE</u> UK Postcode <u>GL54 2HZ</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>700</u>
Name <u>SUSAN ADRIENNE MACARTHUR</u> Address <u>BOWMORE HOUSE, SWINBURN COURT</u> <u>MASHAM NORTH YORKSHIRE</u> UK Postcode <u>HK4 4HJ</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>50</u>
Name <u>DAWN LOUISE TAYLOR</u> Address <u>22 RIVERDALE GARDENS, BOSTON SPA</u> <u>WEST YORKSHIRE</u> UK Postcode <u>LS23 6DZ</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>249</u>
Name Address UK Postcode <u> </u>		Class of shares allotted 	Number allotted
Name Address UK Postcode <u> </u>		Class of shares allotted 	Number allotted

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

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Signed

D. K. Taylor

Date

23.3.02

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.

JOLLIFFE CORK	
33 GEORGE STREET, WAKEFIELD, WF1 1LX	
AE/ 102	Tel 01924 376045
DX number	DX exchange