

**The London Law Agency Limited**

Temple Chambers, Temple Avenue  
London EC4Y 0HP  
Tel: 020 7353 9471 Fax: 020 7583 1531  
DX 1053 London/Chancery Lane

**88(2)****Return of Allotment of Shares**

Please complete in typescript,  
or in bold black capitals.

**CHFP050****Company Number**

4521601

**Company name in full**

THE OLD GINN HOUSE 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

29 08 2002

To

Day Month Year

**Class of shares**

(ordinary or preference etc)

'A' ORDINARY

'B' ORDINARY

**Number allotted**

24,999

100

**Nominal value of each share**

£1

£1

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

£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

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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



ED2  
COMPANIES HOUSE  
COMPANIES HOUSE

0060  
03/10/02  
03/10/02

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

Shareholder details		Shares and share class allotted		
Name <u>IAN LEWIS-DALBY</u>	Class of shares allotted	Number allotted		
Address <u>FALCONWOOD, MOOR ROAD,</u>			<u>'A' ORDINARY</u>	<u>12,499</u>
<u>STAINBURN, WORKINGTON,</u>			<u>'B' ORDINARY</u>	<u>100</u>
<u>CUMBRIA</u> UK Postcode <u>CA14 1XW</u>				
Name <u>PATRICIA MARY JAWN LEWIS-DALBY</u>	Class of shares allotted	Number allotted		
Address <u>FALCONWOOD, MOOR ROAD,</u>			<u>'A' ORDINARY</u>	<u>12,500</u>
<u>STAINBURN, WORKINGTON,</u>				
<u>CUMBRIA</u> UK Postcode <u>CA14 1XW</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 sheets (if any) attached to this form

Signed

Date

29/8/2002

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.

<b>GIBBONS &amp; COMPANY</b> CARLETON HOUSE 136 GRAY STREET WORKINGTON CUMBRIA CA14 2LU TELE: 01900 683111	
DX number	DX exchange