

88(2)

Return of Allotment of Shares

| Please complete in typescript, or in bold black capitals. | | | |
|---|--|----------------------------|--|
| CHFP010. Company Number | D & C WALKER LIMITED | | |
| Company Name in full | | | |
| | | | |
| Shares allotted (including bonus s | shares): | | |
| | From | То | |
| Date or period during which shares were allotted (if shares were allotted on one date enter that | Day Month Year 2 2 0 9 2 0 0 4 | Day Month Year | |
| date in the "from" box) Class of shares (ordinary or preference etc) | Ordinary | | |
| Number allotted | 1 | | |
| 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 allo | ttees and the number of shares allotted | l to each overleaf | |
| If the allotted shares are fully or p | artly paid up otherwise than in c | ash 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) | L | | |
| | | | |
| | When you have completed and the Registrar of Companies at: | signed the form send it to | |



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

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

| Shareholder details | Shares and share o | Shares and share class allotted | |
|---|---|-------------------------------------|--|
| Name Christine Walker | Class of shares allotted | Number allotted | |
| Address 109 Hamshaw Lane Hoyland Barnsley South Yorkshire UK postcode S74 9ES | | | |
| 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 contin | nuation sheets (if any) attached to this form Date | 26.10.2004 | |
| A director / secretary / administrator / administrati | ve-receiver / receiver - manager / receiver | | |
| 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 Tel Tel Tel | | E HOUSE C PARK ROAD LD S2 3QE | |
| | X number 12563 DX exchange See | | |

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