

88(2)

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

4161081

Company name in full

ESTUARY	GROUP	LIMITED	 	 	

Shares	allotted	(including	bonus	shares'	١.
Juaita	anouteu	IIIIGIUUIIIG	DUIIUS	Silai CS	

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)

From				10	0		
Day	Month	Year		Day	Month	Year	
310	0 3	2101011					

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

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

ORDINARY		
99		
£1-00		
£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:

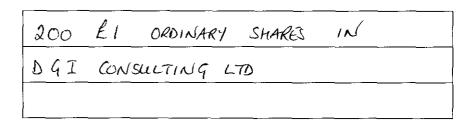
% that each share is to be treated as paid up

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)





A20 COMPANIES HOUSE 0311 18/06/04

#APD77TH@#

A31 COMPANIES HOUSE 0208 17/03/04 When you have completed and signed the form send it to he Registrar of Companies at:

companies House, Crown Way, Cardiff CF14 3UZ or 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 or LP - 4 Edinburgh 2

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

Shareholder deta	Shares and share class allotted			
Name MR HOWARD NICHOLAS 9	MR HOWARD NICHOLAS GEORGE		Number allotted	
Address SILVER HILL, GAYTON L	tne,	ORBINARY	25	
HESWALL, WIRRAL		_	L	
UK Postco	de C46032J	<u> </u>		
Name MR THOMAS STANCEY BAV	15	Class of shares allotted	Number allotted	
Address BOOTH GREEN CUTTAGE, I		LORDINARY	24	
ALLOSTOCK, KNUTSFORD	de NAI69NJ		L	
Name MRS JANE CAROUNE DAVI		Class of shares allotted	Number allotted	
Address BOOTHGREEN COTTAGE, BO	ORDINAR 7	<u>25</u>		
ALOSTOCK KNUTSFORD UK Postco	de MYT6 JNI		L	
Name MRS MELANIE GEORGE Address		Class of shares allotted	Number allotted	
SILVER HILL, GAYTON	LANE,	ORDINARY	25_	
HESWALL, WIRRAL UK Postco	de <u>CH603SJ</u>	_	L	
Name	TO WHITEHORN.	Class of shares allotted	Number allotted	
Address	KNUTSFORD, WAIL PLY	_		
UK Postco	de LLLLL		L	
Please enter the number of continuation	sheets (if any) attached to this	s form		
Signed A director / secretary / administrator / administr		rate	elete as appropriate	
You do not have to give any contact information in the box opposite but f you do, it will help Companies				
House to contact you if there is a query on the form. The contact	Tel			
nformation that you give will be visible to searchers of the public ecord.	OX number	DX exchange		