

Return of Allotment of Shares

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

4006741

Company Name in full

FREEMANTLE FAMILY & 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

16 11 2001

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

960,000

Nominal value of each share

1 PENCE

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

1 PENCE

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



A14
COMPANIES HOUSE
AN8245X2
0738
20/11/01

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

Shareholder details		Shares and share class allotted	
Name	ROBERT FROON,	Class of shares allotted	Number allotted
Address	DUCKFOOT FARM, BUSH HILL, PULHAM MARKET, DISS, NORFOLK	ORDINARY 1p	300,000
UK postcode	IP 21 4YB	—	—
		—	—
Name	SIMON JAMIESON,	Class of shares allotted	Number allotted
Address	YARROW HOUSE, NORTH ELMHAM, DAREHAM, NORFOLK	ORDINARY 1p	120,000
UK postcode	NR 20 5LD	—	—
		—	—
Name	PENNY LEVILL,	Class of shares allotted	Number allotted
Address	111 NUTTERLAND AVENUE, LONDON,	ORDINARY 1p	240,000
UK postcode	W9 2PH	—	—
		—	—
Name	ADRIAN MITCHELL	Class of shares allotted	Number allotted
Address	58 BRADMORE WAY, BROOKMANS PARK, HERTS	ORDINARY 1p	300,000
UK postcode	AL9 7PX	—	—
		—	—

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

☐

Signed

Date

19/11/01

~~A director / secretary / administrator / administrative 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.

A. J. I. BURNS, ELY HOUSE, 37 POWER STREET,
LONDON, W1S 4NT
Tel 020 7408 5752
DX number _____ DX exchange _____