

88(2)

Please complete in typescript, or in bold black capitals.

## Return of Allotment of Shares

CHFP014

Company Number

3971940

Company name in full

Gunn JCB (Holdings) 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

1 12 01 5 2010 10

To

Day Month Year

Class of shares

(ordinary or preference etc)

B ordinary

E ordinary

Number allotted

76,500

1

Nominal value of each share

£1

£1

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

£76,500

£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

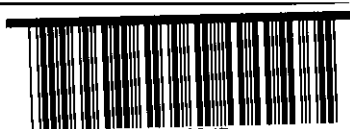
(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)


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  
EdinburghA36  
COMPANIES HOUSE

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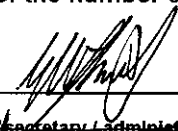
0340  
16/05/00

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

Shareholder details	Shares and share class allotted	
Name <b>JCB Service (company 564955)</b> Address <b>Lakeside Works, Rocester, Uttoxeter, Staffordshire ST14 5JP</b>  UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	Class of shares allotted <b>'B' ordinary</b> <b>'C' ordinary</b>	Number allotted <b>76,500</b> <b>1</b>
Name  Address   UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	Class of shares allotted   	Number allotted   
Name  Address   UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	Class of shares allotted   	Number allotted   
Name  Address   UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	Class of shares allotted   	Number allotted   
Name  Address   UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	Class of shares allotted   	Number allotted   

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

Signed



Date

12/05/00

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.

**Kent Jones and Done****Ref: 136Jc7/37b****Churchill House, Regent Road, Stoke on Trent, Staffordshire****ST1 3RQ****Tel 01782 202020****DX number 20727****DX exchange Hanley**