



Companies House  
— for the record —

# 88(2)

## Return of Allotment of Shares

Please complete in typescript, or  
in bold black capitals.

CHFP000

Company Number

884314

Company name in full

JOHN B BIRCH 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 7 0 2 2 0 0 3

To

Day Month Year

Class of shares  
(ordinary or preference etc)

ORDINARY  
CLASS "B" SHARES

Number allotted

99

Nominal value of each share

£1

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

£99

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)

At Par for Cash.

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

C

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A20  
COMPANIES HOUSE

0152  
16/06/03

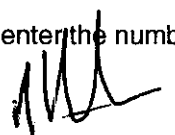
Form revised January 2000

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

| Shareholder details  |  | Shares and share class allotted                |                              |
|--|--|--|------------------------------|
| Name <u>MARK PRANCE</u><br>Address <u>17 TUDOR FALLS</u><br><u>HLEANDR</u><br><u>DERBYSHIRE</u><br>UK Postcode <u>DE75 7TE</u> |  | Class of shares allotted<br><u>CLASS B ORD</u> | Number allotted<br><u>33</u> |
| Name <u>MATTHEW HARRIS</u><br>Address <u>79 SANDY LANE</u><br><u>HUCKNALL</u><br><u>NOTTS</u><br>UK Postcode <u>NE15 7EN</u>   |  | Class of shares allotted<br><u>CLASS B ORD</u> | Number allotted<br><u>33</u> |
| Name <u>PAUL COOLING</u><br>Address <u>120 LOUGHBOROUGH ROAD</u><br><u>BRADMORE, NOTTS</u><br>UK Postcode <u>NG11 6PA</u>      |  | Class of shares allotted<br><u>CLASS B ORD</u> | Number allotted<br><u>33</u> |
| Name _____<br>Address _____<br>_____<br>UK Postcode <u>      </u>  |  | Class of shares allotted<br>_____              | Number allotted<br>_____     |
| Name _____<br>Address _____<br>_____<br>UK Postcode <u>      </u>  |  | Class of shares allotted<br>_____              | Number allotted<br>_____     |

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

Signed



Date

4/06/03

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.

|  |                    |
|--|--------------------|
| MISS E SEARBY, JACKSON BLY CHARTERED ACCOUNTANTS |                    |
| 110 NOTTINGHAM ROAD, CHILWELL,                   |                    |
| NOTTINGHAM NG9 6AQ                               | Tel 0115 917 17 17 |
| DX number -                                      | DX exchange -      |