

ALEXANDER MYERSON & CO
CHARTERED ACCOUNTANTS
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 61 Rodney Street
 Liverpool L1 9ER
 TEL 0151 709 9999
 FAX 0151 707 8585
 e-mail: info@alexandermyers.com
 website: www.alexandermyers.com

88(2)

Return of Allotment of Shares

Please complete in typescript,
 or in bold black capitals.

CHFPO34

Company Number **04525219**

Company Name in full **DALE AND OLDFIELD 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					
0	3	0	9	2	0	0	2

To		
Day	Month	Year

Class of shares
 (ordinary or preference etc)

ORDINARY		
99		
1.00		
£1		

Number allotted

Nominal value of each share

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

List the name 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 please send it to the
 Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
 for companies registered in England and Wales
 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
 for companies registered in Scotland DX 235 Edinburgh

Shareholder details

Shares and share class allotted

Name
DAVID DALEAddress
THE SPINNEY CRANES LANE

WATTON ORMSKIRK

UK Postcode L40 5 US

Class of shares
allottedNumber
allotted

ORDINARY

49

Name
IAN OLDFIELDAddress
2 GARDEN LANE, AUGHTON,

ORMSKIRK, LANCASHIRE

UK Postcode L39 3LR

Class of shares
allottedNumber
allotted

ORDINARY

50

Name

Address

UK Postcode

Class of shares
allottedNumber
allotted

Name

Address

UK Postcode

Class of shares
allottedNumber
allotted

Name

Address

UK Postcode

Class of shares
allottedNumber
allotted

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

0

Signed

A director /secretary /administrator /administrative receiver /receiver manager /receiver

Date

20.9.02

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.

ALEXANDER MYERSON & CO

Ref: /

61 Rodney Street, LIVERPOOL

L1 9ER

Tel 01517099999

DX number

DX exchange