



Companies House
for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

5042396

Company name in full

Johnston and Lees Limited

Shares allotted (including bonus shares):

Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box)</i>	From			To		
	Day	Month	Year	Day	Month	Year
	2	6	02	2	0	04

Class of shares
(ordinary or preference etc)

	ORDINARY A	ORDINARY B	ORDINARY C
Number allotted	30	2	2
Nominal value of each share	£1.00	£1.00	£1.00
Amount (if any) paid or due on each share <i>(including any share premium)</i>	£1.00	£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%	100%	100%
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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)

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



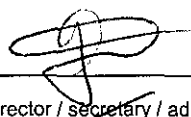
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COMPANIES HOUSE 17/03/04

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

Shareholder details		Shares and share class allotted	
Name	SHAWN LEESE	Class of shares allotted	Number allotted
Address	9 BROADLANDS DRIVE ADDERLEY GREEN STOKE-ON-TRENT STAFFS UK Postcode ST3 5XP	ORDINARY A	15
Name	ALAN JOHNSTON	Class of shares allotted	Number allotted
Address	6 BROADFORD TERRACE BIRCHES HEAD STOKE-ON-TRENT STAFFS UK Postcode ST1 6LY	ORDINARY A	15
Name	HEATHER JANE LEESE	Class of shares allotted	Number allotted
Address	9 BROADLANDS DRIVE ADDERLEY GREEN STOKE-ON-TRENT STAFFS UK Postcode ST3 5XP	ORDINARY B	2
Name	BARBARA LINDA JOHNSTON	Class of shares allotted	Number allotted
Address	6 BROADFORD TERRACE BIRCHES HEAD STOKE-ON-TRENT STAFFS UK Postcode ST1 6LY	ORDINARY C	2
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode		

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

Signed



Date

26 Feb 2004

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.

SLATERS	
CHARTERED ACCOUNTANTS	
162A London Road	
Chesterton	
Newcastle-Under-Lyme	
ST5 7JB	
Tel: 01782 566101	
DX number	DX exchange