

88(2)

Please complete in typescript, or in bold black capitals.

Return of Allotment of Shares

CHWP007

Company Number

3340066

Company name in full

CHANCERY PARTNERSHIP 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			To		
Day	Month	Year	Day	Month	Year
01	04	2002			

Class of shares
(ordinary or preference etc)

ORDINARY NON VOTING Q	ORDINARY NON VOTING R	ORDINARY NON VOTING S
10	10	10
£ 1-00	£ 1-00	£ 1-00
NIL	NIL	NIL

Number allotted

Nominal value of each share

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

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



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

Shareholder details		Shares and share class allotted	
Name <u>ROBERT FELCE</u>		Class of shares allotted	Number allotted
Address <u>76 HUNTER DRIVE, BLETCHLEY,</u> <u>MILTON KEYNES</u>		<u>ORDINARY</u>	<u>10</u>
UK Postcode <u>MK2 3LR</u>		<u>NON VOTING</u>	
		<u>Q</u>	
Name <u>EMMA ANNETTE HANCOCK</u>		Class of shares allotted	Number allotted
Address <u>29 EDITH STREET,</u> <u>NORTHAMPTON</u>		<u>ORDINARY</u>	<u>10</u>
UK Postcode <u>NN1 5EP</u>		<u>NON VOTING</u>	
		<u>R</u>	
Name <u>ROBERT DAVID PARKER</u>		Class of shares allotted	Number allotted
Address <u>33 GRAMWELL, SHENLEY CHURCH END,</u> <u>MILTON KEYNES</u>		<u>ORDINARY</u>	<u>10</u>
UK Postcode <u>MK5 6DE</u>		<u>NON VOTING</u>	
		<u>S</u>	
Name _____		Class of shares allotted	Number allotted
Address _____ _____		_____	_____
UK Postcode <u>_____</u>		_____	_____
Name _____		Class of shares allotted	Number allotted
Address _____ _____		_____	_____
UK Postcode <u>_____</u>		_____	_____

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

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Signed

P.ichow

Date

04/04/02

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.

<u>CHANCERY PARTNERSHIP LIMITED, CHANCERY PAVILION,</u>	
<u>BOYCOTT AVENUE, OLDBROOK, MILTON KEYNES,</u>	
<u>MK6 2TA</u>	Tel <u>01908 699600</u>
DX number	DX exchange