



Companies House
— for the record —

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP000

Company Number

1589762

Company name in full

BODDINGTONS 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
	01	07	2004			

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

2,081

Nominal value of each share

£1

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

£8.87

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
or 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 20/07/04

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

Shareholder details	Shares and share class allotted	
Name <u>JOHN PHILIP WARNER</u> Address <u>37 THE LINTONS, SANDON</u> <u>CHELMSFORD, ESSEX</u> UK Postcode <u>CM2 7UA</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>874</u>
Name <u>ROBIN MICHAEL BODDINGTON</u> Address <u>BLACKBIRDS, LITTLE BARDFIELD</u> <u>BRAINTREE, ESSEX</u> UK Postcode <u>CM7 4TU</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>333</u>
Name <u>IAN CAMPBELL MACKINTOSH</u> Address <u>7 HOLLSMOOR ROAD, CAMBERWELL</u> <u>MELBOURNE, AUSTRALIA</u> <u>VIC 3124</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>874</u>
Name _____ Address _____ _____ UK Postcode <u>LLLLLLLL</u>	Class of shares allotted _____	Number allotted _____
Name _____ Address _____ _____ UK Postcode <u>LLLLLLLL</u>	Class of shares allotted _____	Number allotted _____

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

Signed  Date 01/07/2004

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.

NIGEL J LIDDELL & CO
CHARTERED ACCOUNTANTS
MOOR FARM
KINGS LANE, SOTHERTON Tel
BECCLES
SUFFOLK NR34 8AF
TEL/FAX 01986 872548