

Form produced by



**Brindley Millen Jones**  
Chartered Accountants  
Tel: 01992 631133 V5.1.2

# 88(2)

## Return of Allotment of Shares

Please complete in typescript,  
or in bold black capitals.

CHFP013

Company Number

03784606

Company name in full

Becondale 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											
	0	1	0	8	1	9	9	9	0	9	0	6	2	0	0	0	
Class of shares <i>(ordinary or preference etc)</i>	Ordinary £1 Shares																
Number allotted	98 <del>100</del>																
Nominal value of each share	£1.00																
Amount (if any) paid or due on each share <i>(including any share premium)</i>	£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

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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 Registrar of Companies at:



A33 COMPANIES HOUSE 0559 16/08/00

A43 COMPANIES HOUSE 0090 08/08/00

panies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff  
ompanies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235  
For companies registered in Scotland Edinburgh

**Becondale Limited**

**Company Reg. No. 03784606**

**Return of Allotments of Shares (Form 88(2)) continuation sheet**

**For the period 1/08/1999 to 9/06/2000**

**Ordinary £1 Shares**

**Names and Addresses**

**Number of shares allotted**

Derek W Rayner

Ordinary  
50

Preference

Other

*Culver Lodge, Hadham Cross  
Much Hadham  
Hertfordshire  
SG10 6AP  
England*

Denise Choo

48

*Culver Lodge, Hadham Cross  
Much Hadham  
Hertfordshire  
SG10 6AP  
England*

**TOTAL**

98

0

0

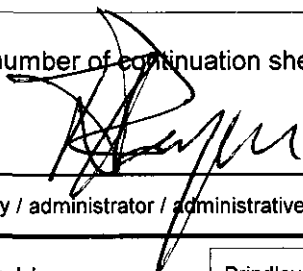
**Names and addresses of the allottees** *(List joint share allotments consecutively)*

Shareholder details		Shares and share class allotted	
Name		Class of shares allotted	Number allotted
Address	<i>As per continuation sheet(s)</i>	Ordinary £1 Shares	100
	UK Postcode		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode		

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

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Signed



Date

7/8/2000

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.

Brindley Millen Jones Chartered Accountants	
167 Turners Hill Cheshunt Hertfordshire	
EN8 9BH	Tel 01992 631133
DX number	DX exchange