



Companies House

— for the record —

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP000

Company Number

159795

Company name in full

PARTRICK WESTWOOD 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

18 09 2003

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY		
98		
£1.		
98		

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



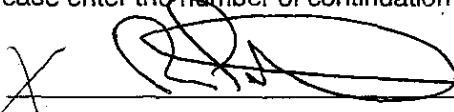
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COMPANIES HOUSE 03/10/03

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

Shareholder details		Shares and share class allotted	
Name <u>ROBERT JOHN PARTRICK</u> Address <u>WASTWOOD WAST CHURCH</u> <u>WAST LOTHIAN</u> UK Postcode <u>EH55 8PN</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>49</u>
Name <u>DAVID COWAN</u> Address <u>WASTWOOD WAST CHURCH</u> <u>WAST LOTHIAN</u> UK Postcode <u>EH55 8PN</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>49</u>
Name Address UK Postcode <u> </u>		Class of shares allotted 	Number allotted
Name Address UK Postcode <u> </u>		Class of shares allotted 	Number allotted
Name Address UK Postcode <u> </u>		Class of shares allotted 	Number allotted

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

Signed



Date

29.9.03

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>SMYTHS AND BROWN 4 CO. CH.</u>	
<u>PARTRICK'S WAST</u>	
<u>LOTHIAN</u>	Tel: <u>EH 20 90H</u>
DX number	DX exchange