

Form No. PUC2

Pitheavlis

PERTH, PH2 ONH.

Return of allotments of shares issued for cash



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Pursuant to section 88(2) of the Companies Act 1985 and Part V of the Finance Act 1973

this margin Plecae complete Please do not write Company number For official use logibly, preferably in the space below. in black type, or For inland Revenue 6252 bold block lettering use only Name of company GENERAL ACCIDENT EXECUTOR AND TRUSTEE * insert full name of company COMPANY LIMITED t distinguish between Ord Description of shares† ordinary, preference, etc. 170,000 A Number allotted £4 £ £ B Nominal value of each C Total amount payable on each share (including premium if any) £ 4 £ £ D Amount paid or due and payable on each share. (Take into account premium if any or part payments made) § you are £ 4 reminded of the fine(s) imposed f 680,000 on a company by E Total amount paid or due and payable (AXD) virtue of section F Capital duty payable on E at £1 per £100 47(7) of the Finance Act 1973 or part of £100§ 6.800 if the relative duty is not paid within one month of allotments Date(s) of allotment(s) [made on the 11 November 19 87]ø ø delete or complete _____ 19 _____ to the _____ 19 ____]ø as appropriate The names, and addresses of the allottees should be given overleaf If you are claiming credit or relief from capital duty under section 49(5) of the Finance Act 1973 a Form No. PUC4 must be completed and attached If you are claiming relief from capital duty under paragraph 9 of Schedule 19 of the Finance Act 1973 or section 161 of the Companies Act 1985, a letter to that effect should accompany this form. This form should not be used for shares allotted by way of bonus -Form No. 88(2) should be used instead. For official Use Presentor's name address and Capital Section Post room reference (if any): Mr. R.A. Whitaker SECTION 47 FINANCE ACT 1973 Secretary GAFLAC pitc. General bon

15 DEC 1987

6,800

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Vames and Addresses	Number of strates allotted				
	Preference	Ordinary	Other kinds		
General Accident Fire and Life					
Assurance Corporation plc		170,000			
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de services				Pago 2