



Return of allotments of shares

88(2)

(REVISED 1988)

This form replaces forms
PUC2, PUC3 and 88(2)

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

To the Registrar of Companies (address overleaf)
(see notes)

Company number

13273

Please do not
write in this
marginPlease complete
legibly, preferably
in black type, or
bold black lettering* Insert full name
of company† Distinguish
between
ordinary,
preference, etc.§ Complete
(a) or (b) as
appropriate

1. Name of company

• BENSON GROUP plc

2. This section must be completed for all allotments

Description of shares†	Ordinary		
A Number allotted	2,809,187		
B Nominal value of each	£ 0.10	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 0.306	£	£

Date(s) on which the shares were allotted

(a) ~~§88(2)(a) of the Companies Act 1985~~

(b) [from 21st September 19 89 to 30th October 19 89]§

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

3. If the allotment is wholly or partly other than for cash the following information must be given
(see notes 2 & 3)

D Extent to which each share is to be treated as paid up. Please use percentage.	100%		
E Consideration for which the shares were allotted as consideration for the acquisition of the Participating Preferred shares in Wolverhampton Pressings Company Limited (No. 1145374) pursuant to an Agreement dated 18th September 1987.			

Notes

1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
2. If the allotment is wholly or partly other than for cash, the company must deliver to the Registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).
3. Details of bonus issues should be included only in section 2.

Presentor's name, address,
telephone number and reference
(if any):Pinsent & Co.,
Post & Mail House,
26 Colmore Circus,
Birmingham, B4 6BH

Ref: SDG

For official use
COPYFOR INFORMATION ON
This document has not been registered
having been referred to I.R. under
Section 47, Finance Act, 1973.

COMPANIES HOUSE

15 FEB 1990

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COMPANIES HOUSE

2 FEB 1990

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Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite:

11

† Insert Director, Secretary, Administrator, Administrative Receiver, or Receiver (Scotland) as appropriate

Date _____

Companies registered in Scotland
should deliver this form to:-

The Registrar of Companies
Companies Registration Office
102 George Street
Edinburgh
EH2 3DJ