



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)

Please do not
write in this
marginTo the Registrar of Companies (address overleaf)
(see note 1)Please complete
legibly, preferably
in black type, or
bold block lettering

Company number

13273

1. Name of company

* Insert full name
of company

• BENSON GROUP plc

2. This section must be completed for all allotments

† Distinguish
between
ordinary,
preference, etc

Description of share†	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

‡ Complete
(a) or (b) as
appropriate(a) ~~from 1st September 1989 to 30th October 1989~~

(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

COMPANIES HOUSE

15 FEB 1990

M 47

Post room

COMPANIES HOUSE

2 FEB 1990

M 77

Please do not
write in the
margins

**Please complete
legibly, preferably
in black type, or
bold black
lettering**

11/11/2016

Companies G88(2) (Revised 1988)