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COMPANIES FORM No. 88(2)(Rev 1988)
Return of allotments of shares

88(2)

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

(REVISED 1988)

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

Please do not
write in this
margin

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

* insert full name
of company

† distinguish
between
ordinary
preference, etc.

‡ complete
(a) or (b) as
appropriate

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FOR INFORMATION ONLY
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having been referred to I.R.

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To the Registrar of Companies (address overleaf)
(see note 1) FOR INFORMATION ONLY

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Company number

29796

1. Name of company

* GRAYSTONE PLC

2. This section must be completed for all allotments

Description of shares †	ORDINARY		
A Number allotted	1,352,657		
B Nominal value of each	£ 0.05	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 0.147857	£	£

Date(s) on which the shares were allotted

(a) [on 3 OCTOBER 19 96] £, or

(b) [from 19 to 19] £

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	Acquisition in part of the entire issued share capital of Grove Products (Caravan Accessories) Limited		

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.

Presenter's name address, telephone
number and reference (if any):

IRG/TP/SP/SD

Emerson Court
Aldersley, Walsley
Walsley

For official use



A09 *AW9EGQFE* 478
COMPANIES HOUSE 06/11/96

COMPANIES HOUSE 18/10/96

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legibly, preferably
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bold block lettering**

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

Companies registered in Scotland
should deliver this form to:-

The Registrar of Companies
Companies House
100-102 George Street
Edinburgh
EH2 3DJ