

Return of allotments of shares

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

88(2)

(REVISED 1988)

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

Company number

48254

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

*insert full name of company

1. Name of company

*MARSTON, THOMPSON & EVERSHED plc

2. This section must be completed for all allotments

† distinguish between ordinary
preference, etc

Description of shares †	Ordinary		
A Number allotted	77828		
B Nominal value of each	25p	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£1.98	£	£

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted

(a) [on 3 April 1997] §, 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.			
E Consideration for which the shares were allotted			

NOTES

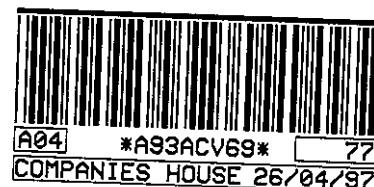
1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information 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):
EMPBEN/CW57/X3212/H37

LLOYDS BANK REGISTRARS
THE CALBEWAY
WORTHING
WEST SUSSEX BN19 6DA

For Official Use

Post room



Please do not write in the margin.
Please complete legibly,
preferably in black type, or
bold block lettering

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
PLEASE SEE ATTACHED SCHEDULE	77828		
Total	77828		

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:

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

Signed H. B. Brown Designation DIRECTOR AND COMPANY SECRETARY Date 17-4-97

**Companies registered in England and Wales
or Wales should deliver this form to:-**

The Registrar of Companies
Companies House
Crown Way
Maindy
Cardiff
CF4 3UZ

Companies registered in Scotland
should deliver this form to:-

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

MARSTON, THOMPSON & EVERSHED plc

Name & Address	Shares
MAURICE GEORGE ARTHUR ATKIN,ESQ 24 JORDAN AVENUE STRETTON BURTON-ON-TRENT STAFFS DE13 0JA	3393
DAVID JOHN BANNISTER,ESQ 50 LONSDALE ROAD BRANSTON BURTON-ON-TRENT STAFFS DE14 3ED	1696
RONALD PHILLIP BANTON,ESQ 17 CONWAY CLOSE STRETTON BURTON-ON-TRENT STAFFS DE13 0JR	1696
BRIAN RICHARD BATKIN,ESQ 1 GRASMERE CLOSE STAPENHILL BURTON-ON-TRENT STAFFS DE15 9DS	848
PAUL BELLIS,ESQ 50 DEAN ROAD WREXHAM CLWYD	2121
SIDNEY ROY BOOTH,ESQ 162 ROLLESTON ROAD BURTON-ON-TRENT STAFFS DE13 0LE	1272

MAURICE LEONARD BRYANT,ESQ 27 SOUTH BROADWAY STREET BURTON-ON-TRENT STAFFS DE14 3LZ	2545
ERIC SIDNEY BUGG,ESQ 26 ENDERBY RISE HORNINGTON BURTON-ON-TRENT STAFFS DE13 0PP	424
ALAN GEORGE BURBIDGE,ESQ 67 BLACKPOOL STREET BURTON-ON-TRENT STAFFS DE14 3AR	1060
THOMAS JOHN CORNWELL,ESQ CLEMATIS COTTAGE HIGH STREET ADDERBURY OXON OX17 3LU	848
WILLIAM ARNOLD DAVIES,ESQ 36 CHAPEL STREET PEN-Y-CAE WREXHAM CLWYD LL14 2RF	2121
KEITH GEORGE DEVERALL,ESQ 32 FOX LANE ALREWAS BURTON-ON-TRENT STAFFS DE13 7EQ	424
ALAN ANTHONY GEORGE HADFIELD,ESQ 254 ROLLESTON ROAD BURTON-ON-TRENT STAFFS DE13 0AY	2121

MICHAEL WILLIAM FREDERICK HURDLE,ESQ YEW TREE FARM DROINTON STAFFORD ST18 0LX	2121
DOUGLAS DIGBY JONES,ESQ 15 FOXGLOVE AVENUE STAPENHILL BURTON-ON-TRENT STAFFS DE15 9HQ	2545
MALCOLM WILLIAM KING,ESQ 119 ATHLESTAN WAY STRETTON BURTON-ON-TRENT STAFFS DE13 0XT	848
NORMAN LESTER,ESQ 358 TUTBURY ROAD BURTON-ON-TRENT STAFFS DE13 0AL	3181
JULIAN ALEXANDER MCDONALD,ESQ 31 FERRERS ROAD YOXALL BURTON-ON-TRENT STAFFS DE13 8PS	1060
KEVIN MICHAEL MCGUINNESS,ESQ 2 SHAKESPEARE ROAD HORNINGTON BURTON-ON-TRENT STAFFS DE14 2RS	848
KEVIN BEDE MCPADDEN,ESQ POTTERS BAR LYSANDER ROAD MEIR PARK STOKE-ON-TRENT ST3 7TW	4242

STANLEY JOHN PAWLEY,ESQ 14 BYRON AVENUE STAPENHILL BURTON-ON-TRENT STAFFS	1696
DAVID ROWLAND PINK,ESQ 45 ASHBY ROAD MOIRA SWADLINCOTE DERBYS DE12 6DJ	2121
IVOR THOMAS CHARLES PLUMMER,ESQ 151 SHOBNALL ROAD BURTON-ON-TRENT STAFFS	4666
MS.PATRICIA MONICA PRATT 3 GRAFTON ROAD STAPENHILL BURTON-ON-TRENT STAFFS DE15 9DN	2121
MAURICE MICHAEL JOHN QUINN,ESQ 18 ALDERBROOK CLOSE ROLLESTON BURTON-ON-TRENT STAFFS DE13 9AH	1696
JOHN READ,ESQ 1 CHILTERN ROAD SWADLINCOTE DERBYS DE11 9ED	2121
MAURICE JOHN RIDDELL,ESQ 35 KEDLESTON CLOSE STRETTON BURTON-ON-TRENT STAFFS DE13 0FN	1696

PAUL KEVIN SADLER,ESQ 85 GORDON STREET BURTON-ON-TRENT STAFFS DE14 2JB	424
TREVOR SALT,ESQ 10 LONGBOW GROVE STRETTON BURTON-ON-TRENT STAFFS DE13 0XP	1696
COLIN HAROLD SHAW,ESQ 90 WALFORD ROAD ROLLESTON-ON-DOVE BURTON-ON-TRENT DE13 9AR	3818
TIMOTHY SPENCER SMITH,ESQ 23 CASTLE STREET TUTBURY BURTON-ON-TRENT STAFFS	2121
CHRISTOPHER GREGORY STEPHENS,ESQ 118 WALFORD ROAD ROLLESTON-ON-DOVE BURTON-ON-TRENT DE13 9AR	1272
NORMAN STEVENS,ESQ 64 BEACONSFIELD ROAD BURTON-ON-TRENT STAFFS	4242
JAMES KEITH THOMAS,ESQ 45 BURTON ROAD OVERSEAL SWADLINCOTE DERBYS DE12 6LQ	2121

JOHN STUART FREDERIC WALLIS,ESQ 62 THE BANCROFT ETWALL DERBYS DE65 6NF	4242
MICHAEL JAMES WHITE,ESQ 41 CLARENCE STREET BURTON-ON-TRENT STAFFS DE14 3LG	1272
WILLIAM NEVILLE WOOD,ESQ 46 WESTMEAD ROAD BARTON-UNDER-NEEDWOOD BURTON-ON-TRENT STAFFS DE13 8JR	3393
ALAN WORTLEY,ESQ 27 GRANGE CLOSE BURTON-ON-TRENT STAFFS DE14 2JG	1696
TOTAL	77828