

Please do not write in this margin

Please complete legibly, preferably

* insert full name of company

in black type, or bold block lettering

† distinguish between ordinary preference, etc.

s-complete (a) or (b) as appropriate COMPANIES FORM No. 88(2)(Rev 1988)

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	

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

1. Name of company

- MARSTON THOMPSON & EVERSHED p.l.c.
- 2. This section must be completed for all allotments

Description of shares †	ORDINARY		
A Number allotted	27500		
B Nominal value of each	£ 0.25p	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 0.79p	£	£

Date(s) on which the shares were allotted

(a) [on 4 December 19 95] \$, 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 89(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):

EMP BEN/GW32/X2302

Lloydo Hank Pho Salamor's Department The Country, Working The Country, Working The Country Stra For Official Use

A03 *ASRØAHFZ* 56

Post room

COMPANIES HOUSE 18/12/95

4. Names and addresses of the allottees

Please do not write in the margin.

Please complete legibly, preferably in black type, or bold black letterin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
PHILLIP J WEBB ESQ	7500		
12 BEOWOLF COVERT			
SAXONFIELDS			_ ·· · · · · · · · · · · · · · · · · ·
STRETTON			
BURTON-ON-TRENT			
STAFFS			
TENDENTALL D. DUNT TAYAL DOO	20000		
JEREMIAH P DUNLEAVY ESQ	20000		
THORLEY LODGE			
THORLEY LANE		 	
TIMPERLEY			
CHESHIRE WALS 7AT	 	<u> </u>	
			. <u>-</u>
-			
		<u> </u>	
			<u>.</u>
			_
	_		
Total	27500		

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.	
Signed NY BAR Designation COMPANY SECRETARY Date	e_11-12-95	Administrative Receiver or Receiver (Scotland) as appropriate	

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