

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)

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

1. Name of company

Company number

55973

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

Please do not

write in this

margin

\* Insert full name of company

† Distinguish between ordinary, preference, etc.

§ Complete (a) or (b) as appropriate

				_
· SWAN	HILL	GROUP	PLC	

2. This section must be completed for all allotments

Description of shares† ORDINARY			
A Number allotted	453	91	757
B Nominal value of each	£ 0.25	£0.25	£ 0.25
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 0.61	£0.784	£0.795

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.	up.		<u>.</u>
E Consideration for which the shares were allotted		 	·
		 <u>.                                    </u>	

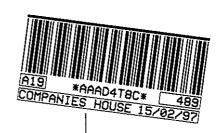
## Notes

- 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 teleph AG Confavreux
(if any Crown House Kingston Road New Malden Surrey KT3 3ST

O181-949-1723

For official use



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
HATTHEW DAUD BROWN	1301		
3 AMBLESIDE			
ALBERT DEWE			
LONDON			
SW19 634			
	·		
`			
Total			

Where the space given on this form is inadequate sheets should be used and the number of sheets be indicated in the box opposite:  Signed Designation 1	attached should	‡ Insert Director, Secretary, Administrator, Administrative Receiver, or Receiver (Scotland) as appropriate
Companies registered in England and Wales or Wales should deliver this form to:-	Companies registered in Scotland should deliver this form to:-	
The Registrar of Companies Companies House Crown Way Maindy Cardiff CF4 3UZ	The Registrar of Companies Companies Registration Office 102 George Street Edinburgh EH2 3DJ	

**Oyez** 

The Solicitors' Law Stationery Society plc, 24 Gray's Inn Road, London WC1X 8HR

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