

COMPANIES FORM No. 88(2)(Rev 1988)

Return of allotments of shares

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

3. Details of bonus issues should be included only in section 2.

Presentor's name address, telephone For official use

number and reference (if any):

AG CONFAVREUX SWAN HILL GROUPPIC



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∎se complete

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

(**REVISED 1988**)

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

Bly, preferably ⊇lack type, or ∃ block lettering	Company number 55973						
sert full name	1. Name of company	<u> </u>					
company	* SWAN HILL GEOUP PLC						
	2. This section must be completed for all allotments						
Stinguish ∹tween ¤dinary æference, etc.	Description of shares † O BO NARY						
	A Number allotted 765	765					
	B Nominal value of each 250	£	£	£			
	C Total amount (if any) paid or due and payable on each share (including premium if any)	1029.03	£	£			
mplete or (b) as propriate	Date(s) on which the shares were allotted (a) [on 19 19] §, or (b) [from 19 to The names and addresses of the allottees and the number given overleaf	er of shares allo	tted to each sh	ould be			
	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						
			<u></u>				
			<u> </u>				
	NOTES 1. This form should be delivered to the Registrar of Compa allotment.	nies within one	month of the	(first) date of			
	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)).						

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CROWN HOUSE KINGSTON ED NEW MALDEN

A5S7ET0L [COMPANIES HOUSE 07/02/97

4. Names and addresses of the allottees

Please do not write in the margin

Please complete legibly, preferabl in black type, or bold block letter

Names and Addresses	and Addresses Number of shares allotted		d
	Ordinary	Preference	Other
JULIAN HULSE	765		
GATEWAUS			
GATEWAYS 11 BEWLEY LANE LACOCK			
LACOCK			
CHIPPENHAM			
CHIPPENHAM SNIS ZPQ	,		
-			
•			
			-
			·
		.	
Total	765		
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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
Signed M. W. Kofurt Designation + NCRETHRY. Date 6/2/97.	Receiver or Receiver (Scotland) as appropriate
Companies registered in England and Wales Companies registered in Scotland	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 Cardiff CF4 3UZ The Registrar of Companies Companies House 100-102 George Street Edinburgh EH2 3DJ