

# G

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

## Return of allotments of shares

# 88(2)

(REVISED 1988)

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

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

To the Registrar of Companies (address overleaf)  
(see note 1)Please do not  
write in this  
marginPlease complete  
legibly, preferably  
in black type, or  
bold block lettering

Company number

55913

## 1. Name of company

\* Insert full name  
of company

\* SWAN HILL GROUP PLC

## 2. This section must be completed for all allotments

† Distinguish  
between  
ordinary,  
preference, etc.

Description of sharest	ORDINARY			
A Number allotted		943		
B Nominal value of each		£ 0.25	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)		£ 0.495	£	£

Date(s) on which the shares were allotted

(a) [on 18 SEPTEMBER 19 91]\$, 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

§ Complete  
(a) or (b) as  
appropriate3. 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

- This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- 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)).
- Details of bonus issues should be included only in section 2.

Presenter's name, address,  
telephone number and reference  
(if any):AG Confavreux  
Swan Hill Group PLC  
Albany House  
Claremont Lane  
Esher

Tel: 01352

For official use

A34 \*ABG5IZCZ\* 574  
COMPANIES HOUSE 23/09/97

Please do not  
write in the  
margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
NIGEL RICHARD FREEBORN	943		
9 THORN GROVE			
BISHOPS STORTFORD			
HERTS			
CM23 5LR			
Total	943		

Signed V. N. Khand Designation# COMPANY SECRETARY Date 22/9/97

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