

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)

Please do not write in this margin

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

Company number

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

* Insert full name of company

† Distinguish between ordinary, preference, etc.

§ Complete
(a) or (b) as appropriate

ny

* SWAN HILL		AC		
	-		 	

2. This section must be completed for all allotments

Description of sharest ORDINARY			
A Number allotted	964	6971	
B Nominal value of each	£0.25	fo. 25	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£0.795	£5.80	£

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.

Presentor's name, address, telephone number and reference (if any):

AG Confavreux Swan Hill Group PLC Albany House Claremont Lane

Claremont Lane
Esher Tel: 01372

For official use



			
Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
KENNETH JAMES BRANSHAW	964		
4 MEADON GARTH, TAWASTER	1628		
NORTH YORKSHIRE, LSQ4 810			
PETER COLLINS			
47 SELCROFT ROAD PURIEY, SURIEY, OR IN	1782		
NIGEL RICHARD FREERORN	1449		
9 THORN GROVE , BISHOP'S STORTFORD			
HERTS CM23 5LB			
DAVID HENRY LAWRENCE THOMESON	1782		
26 Badgers copse			
WORCESTER PARK SURREY KTH MEZ			
			,, <u>,,,</u>
Total	4935		

Please do not write in the margin

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

\neg	‡ Insert Director,
-	Secretary,
-	Administrator,
	Administrative
	Receiver, or
	Receiver
	(Scotland) as
	appropriate

Companies registered in England and Wales

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 pox apposite:

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

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Signed_

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Designation Date