Please do not write in this margin

CHA 116

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

(See note 1)

1. Name of Company

Description of shares †

B Nominal value of each

A Number allotted

TURNPYKE GROUP PLC

* Insert full name of company

† Distinguish between ordinary preference, etc.

§ Complete (a) or (b) as appropriate

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

Return of allotments of shares

To the Registrar of Companies (address overleaf)

2. This section must be completed for all allotments

C Total amount (if any) paid or due and payable on

each share (including premium if any)

Date(s) on which the shares were allotted

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

(REVISED 1988)

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

	Company number				
	79136				
2,523,838					
0.005	£	£			

£

	19 <u>99</u>] § , or to	19] 5
The names and address	es of the allottees and the number of	
given overleaf	by an partly other than for each the fall	awing information must be given
(see notes 2 & 3)	ly or partly other than for cash the foll	owing information must be given
D Extent to which each Please use percentag	share is to be treated as paid up. e.	
E Consideration for which shares were allotted	ch the	
Notos		

£

0.025 €

1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.

For official use

- 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): edge ellison Rutland House 148 Edmund Street Birmingham B3 2JR DX: 708610 Birmingham 17 0121 200 2001 tod.kcw.0001-882



4. Names and addresses of allottees

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
Texas Group plc Barton Hall Peel Green Manchester M30 7NB	Ordinary 2,523,838	Preference	Other
Total	2,523,838		

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:

secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as

‡Insert director,

appropriate

Signed

Erie Coto

gnation ‡)) WECTM

Date 21/4/99

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