

G

C/D 150,000

PUG2

Please do not
write in
this margin

Company number

Please do not write
in the space below.
For inland Revenue
use only

— — — — —

93338

Name of company

• insert full name
of company

* HAYS HOLDINGS LIMITED

† distinguish between ordinary, preference, etc.

| | | | |
|--|---|---|--------------|
| Description of shares† | | | Ordinary |
| A Number allotted | | | 15,000,000 |
| B Nominal value of each | £ | £ | £ 1 |
| C Total amount payable on each share (including premium if any) | £ | £ | £ 1 |
| D Amount paid or due and payable on each share. (Take into account premium if any or part payments made) | £ | £ | £ 1 |
| E Total amount paid or due and payable (A×D) | | | £ 15,000,000 |
| F Capital duty payable on E at £1 per £100 or part of £100s | | | £150,000 |

§ you are reminded of the fine(s) imposed on a company by virtue of section 47(7) of the Finance Act 1973 if the relative duty is not paid within one month of allotments

o delete or complete
as appropriate

Date(s) of allotment(s)

(made on the 15 OCTOBER 19 87)

from the XXXXXXXXXXXXXXXXXXXX to the XXXXXXXXXXXX

The names, and addresses of the allottees should be given overleaf

If you are claiming credit or relief from capital duty under section 49(5) of the Finance Act 1973 a Form No. PUC4 must be completed and attached to this form.

If you are claiming relief from capital duty under paragraph 9 of Schedule 19 of the Finance Act 1973 or section 161 of the Companies Act 1985, a letter to that effect should accompany this form.

Please tick box
if attached

This form should not be used for shares allotted by way of bonus —
Form No. 88(2) should be used instead.

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

Stephenson Harwood,
One St. Paul's Churchyard,
London, EC4M 8SH.
Tel. No. 01-329-4422
Ref: 311/103

**For official Use
Capital Section**

COMPANIES REGISTRATION
Post room
17 NOV 1987
M OFFICE 81

LB/£150,000/026827

1
/
2
/
8
8

Please do not
write in this
margin.

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

| Age | Percentage of correct responses |
|-----|---------------------------------|
| 5 | ~60 |
| 6 | ~75 |
| 7 | ~85 |
| 8 | ~95 |
| 9 | 100 |

Page 2

Signed

[Director] [Secretary]† Date

5 November 1964 delete as appropriate

14