Return of allotments of shares issued for cash

and Part V of the Finance Act 1973

HAYS HOLDINGS LIMITED

Namo of company

Description of sharest

B Nominal value of each

(including premium if any)

part payments made)

A Number allotted

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

C/D 150,000 .]

For official use

Form No. PUC2

this margin

Please complete tegibly, preferably in black type, or bold black lettering

* insert full name

t distinguish between ordinary, preference, etc.

§ you are reminded of the fine(s) imposed 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

delete or complete as appropriate

Ordinary 5,000,00 £ 1 £ £ C Total amount payable on each share £1 £ £ D Amount paid or due and payable on each share. (Take into account premium if any or

Company number

93338

E Total amount paid or due and payable (AXD)

F Capital duty payable on E at £1 per £100 or part of £100§

£150,000

£ 1.

£ 15,000,000

Date(s) of allotment(s)

(made on the <u>IS Ocrosce</u> 19.87

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.

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 cSH. Tel. No. 01-329-4422 Ref: 311/103

For official Use Capital Section

CULTURE PROBLEMION st room 7 HOV 1987

OFFICE 181

TB/ \$120 1000/03/201



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



Please tick box if attached





Names and addresses of the allottees

Please do no write in tois

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

Names and Addresses		Number of sh	ares allotted	· · · · · ·	
		Preference	Ordinary	Other kinds	
St. Martins Holdings Limited,			15,000,00)	
Adelaide House,					
London Bridge,		- 1		5 Mars	
London, EC4R 9DT.					
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	Total		15,000,0	ob	

	Where the space give sheets should be used be indicated in the bo	n on this form is inaded I and the number of sh x opposite:	uate, continuation eets attached should			Page 2
	Signed	NOPIES.	[Director][Secretary]† Date	5	Notences	ASA delete as appropria
Companies Form	GPUC2 Stat-Plus Limite	d, Stat-Plus House, Greenlea A subsidiary of St	Park, Prince George's Road, London at-Plus Group PLC	SW19	2PU Tel.01-	646 5500 J