

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

Return of allotments of shares

88(2)

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

100691

Please do not write
in this marginPlease 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

1. Name of company

*Sedgwick Group plc

2. This section must be completed for all allotments

Description of shares †	Ordinary		
A Number allotted	276898		
B Nominal value of each	£0.10p		
C Total amount (if any) paid or due and payable on each share (including premium if any)	0.8797		

Date(s) on which the shares were allotted

(a) [on 19] §, or 14 OCTOBER 1997
(b) [from 19 to 19] §

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

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.

Presenter's name, address,
telephone number and reference
(if any):
S SAVE/SAW/X3410/V11

Lloyds Bank Plc
Registrar's Department
The Causeway, Worthing
West Sussex BN99 6DA

For Official Use

Post room



A12 *A05F10EX* 276
COMPANIES HOUSE 18/10/97

4. Names and addresses of the allottees

Please do not write in the margin.
Please complete legibly, preferably in black type, or bold block lettering

¶ Insert Director,
Secretary,
Administrator,
Administrative
Receiver or Receiver
(Scotland) as
appropriate

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 House
37 Castle Terrace
Edinburgh
EH1 2EB

SHARES ALLOTTED

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COMPANY
SECURITY

: SEDGWICK GROUP PLC
: ORDINARY SHARES OF 10P EACH FULLY PAID

ALLOTMENT PERIOD : FROM 10OCT97 TO 14OCT97

HOLDERS NAME & ADDRESS DETAILS

SHARES ALLOTTED

ASPINALL PHILLIP /MR.
11 TRENT CLOSE
BURNHAM-ON-CROUCH
ESSEX
CMO 8TP

1278

BLACKABY NIGEL RICHARD /MR.
30 MARGUERITE DRIVE
LEIGH-ON-SEA
ESSEX
SS9 1NW

8524

CARPENTER JONATHAN PAUL DUNCAN /MR.
9 ROWALLAN ROAD
FULHAM
LONDON

6393

COSS MARION JANE /MISS.
99 PARKANAU AVENUE
THORPE BAY
ESSEX
SS1 3JA

4261

CRABB ROBERT OFFORD /MR.
FLAT D
1 BARTON ROAD
WEST KENSINGTON
LONDON

4261

CROW DAVID GEORGE /MR.
58 WOODVIEW ROAD
ST BUNMOW
ESSEX
CM6 1BU

8524

DENNY PAUL /MR.
38 CHERYLS CLOSE
BAGLEYS LANE
LONDON
SW6 2AY

1278

FIERHELLER DEAN RAYMOND /MR.
GREENSLEEVES
BRAINTREE GREEN
RAYNE
ESSEX
CM7 8TD

21312

FREITAG HERBERT /MR.
HIDEAWAY
QUARRY WOOD
MARLOW
BUCKS

21312

GILBERT EDWARD HADLEY /MR.
12 TONSLEY PLACE
MANDSORTH TOWN
LONDON
SW18 1BP

2557

GOUDGE JACQUELINE MARY /MRS.
149 ROCSDALE ROAD
ABBEY WOOD
LONDON

1704

GRAY DAVID GRAEME ADAM /MR.
51 EMLYN ROAD
LONDON
W12 9TF

8524

HAGGERTY PAULINE JUDY /MRS.
3 MOUNT LODGE CHASE
GREAT TOTHAM
WALDON
ESSEX
CM9 8DU

8524

HOLDERS NAME & ADDRESS DETAILS

HARRIS DAWN TERESA /MISS.
27 WATERMILL ROAD
PEERING
COLCHESTER
ESSEX
CO5 9SR

HORSTEAD LUCY ANNABELLE /MRS.
BRANCHES
CLANDON ROAD
BURNT COMMON
SEND

HURRELL CLARE LOUISE /MISS.
87 BIRCH CRESCENT
HORNCHURCH
ESSEX
RM11 2NQ

JARVIS ROBERT PAUL /MR.
33 SYCAMORE WAY
BRANTHAM
MANNINGTREE
ESSEX

KEYS PAULINE DOROTHY /MRS.
59 OVERTON DRIVE
MANSTEAD
LONDON
E11 2LW

LEE ROBIN KNYVETT ROMER- /MR.
THE OLD RECTORY
GROTON
SUDBURY
CO10 5EE

LOVILL MARK NICHOLAS /MR.
34 BELLEVILLE ROAD
BATTERSEA
LONDON
SW11 6QT

LYNTON ANTHONY RONALD /MR.
HILLSIDE
GOATACRE ROAD
MEDSTEAD
ALTON

MCDEVITT PETER JOHN /MR.
6 GRANTLEY STREET
GLASGOW
LANARKSHIRE
G41 3PU

MCKELLAR IAIN CARSON /MR.
8 VIOLET CLOSE
SPRINGFIELDS
ATTLEBOROUGH
NORFOLK

PALMER CARL PHILIP /MR.
31 PRIMROSE WAY
HORSFORD
NORWICH
NR10 3SA

PALMER STUART CHARLES /MR.
5 GOND ROAD
HORSFORD
NORWICH
NORFOLK
NR10 3SW

PITTS ALAN JOHN /MR.
8 BROOK CLOSE
GIDEA PARK
ROMEFD
ESSEX

SHARES ALLOTTED

8524

6393

1704

2557

4261

2000

6393

8524

4261

4261

4261

1704

13640

HOLDERS NAME & ADDRESS DETAILS

SHARES ALLOTTED
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RAINBOW WILLIAM JOHN /MR. 37 BRAMBLEWOOD ROAD MORLE WESTON SUPER MARE SS22 9LW	4261
REALF GUY REED /MR. FAIRFIELDS THE STREET BUNWELL NORWICH NR16 1NA	8524
RICKETS THOMAS JEREMY /MR. C/O THE MANAGER LLOYDS BANK PLC 7 CARTER STREET UITOXETER STAFFS ST140HD	17049
RUSSELL JOHN MARTIN /MR. WEST LANDS UVEDALE ROAD OXTED SURREY	14918
SIMPSON COLIN JAMES /MR. 24 OLD WICKHAM LANE HAYWARDS HEATH WEST SUSSEX RH16 1UD	21312
SIVYER DEREK WILFRED /MR. 4 BRIARSWOOD CLOSE POUND HILL CRAWLEY WEST SUSSEX	12787
STEWART ROSS SHIRLAW /MR. 26 WESTERGREEN MEADOW BRAINTREE ESSEX CM7 1JN	4261
UNDERWOOD ELIZABETH /MISS FLAT 4 24 ENDCLIFFE RISE ROAD HUNTERS BAR SHEFFIELD S11 8RU	5115
WADE JOY /MRS. 1 BLUEBELL GREEN SPRINGFIELD CHELMSFORD	1704
WATSON RIGBY HAMILTON /MR. 19 CHILDEBERT ROAD LONDON SW17 8EY	17049
WILLIS COLIN ROBERT /MR. 13 UPPERTON ROAD SIDCUP KENT DA14 6BB	2983

NUMBER OF ACCOUNTS : -----
37

*****END OF REPORT *****

276898