G

COMPANIES FORM No 88(2)(Rev 1988)

88(2)

Return of allotments of Shares

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

To the Registrar of Companies

Company Number

153658

(REVISED 1988)
This form replaces forms PUC2, PUC3 and 88(2)

1. Name of company

Appleyard Motor Company Limited

2. This section must be completed for all allotments

Description of shares	Ordinary		
A Number allotted	4027868		
B Nominal value of each	£ 0.25	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 8.00	£	£

Date(s) on which shares were allotted
on **30 June 1995**
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 (%)	N/A		
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): **CHAPP**
A I Ward
Appleyard Group PLC
Windsor House, Cornwall Road
HARROGATE
NORTH YORKS. HG1 2PW

Tel: 0423 531999

For official use

Post room

A26 *A342DCS0* 55
COMPANIES HOUSE 04/07/95

Form No 88(2)

(Company 153658)

Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Appleyard Group PLC Windsor House, Cornwall Road, HARROGATE, North Yorkshire, HG1 2PW	4027868		
Total	4027868		

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

Signed [signature] Designation Co Secretary Date 3/6/95