PLEASE COMPLETE IN TYPESCRIPT OR IN **BOLD BLACK CAPITALS**

88(2)

DX 33050 Cardiff

DX235

CHFPO83			
Company Number	162925		
Company name in full	Brammer plc		
Shares allotted (including bonu	s shares):		
	From	То	
Date or period during which shares were allotted	Day Month Year	Day Month Year	
(If shares were allotted on one date enter that date in the "from" box.)	3 0 0 1 2 0 0 1		
	Ordinary		
Class of shares			
(ordinary or preference etc)	7,641		
Number allotted			
	20p		
Nominal value of each share			
Amount /it and noid or due on each	0.70		
Amount (if any) paid or due on each share (including any share premium)	3.78		
List the names and addresses of t	he allottees and the number of shares	allotted to each overleaf	
If the allotted shares are fully o	r partly paid up otherwise than in c	ash please state:	
% that each share is to be			
treated as paid up			
Consideration for which			
he shares were allotted			
(This information must be supported by the duly stamped contract or by the duly			
stamped particulars on Form 88(3) if the contract is not in writing.)			

A31 COMPANIES HOUSE 27/02/01

For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland **Edinburgh**

Companies House, Crown Way, Cardiff CF14 3UZ

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share	are class allotte
Name BRAMMER SERVICES LIMITED	Class of shares allotted	Number allotted
Address STATION HOUSE STAMFORD NEW ROAD	ORDINARY	7,64
ALTRINCHAM CHESHIRE		
UK Postcode L WL AL 1L 4L 1L EL P	<u> </u>	
Name 	Class of shares allotted	Number allotted
Address		
UK Postcode _	L	
Name	Class of shares allotted	Number allotted
Address		
		1
UK Postcode L L L L L		
Name	Class of shares allotted	Number allotted
Address		
		[
UK Postcode L L L L L		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode L L L L L L	TOTAL	7,64
Please enter the number of continuation sheet(s) (if any) attached to this fo	rm :	
Date		as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

LLOYDS TSB R	EGISTRARS THE CAUSEWAY	
WORTHING	WEST SUSSEX BN99 6DA	
ESP/O/LL142/L3	Tel 01903 833030	
DX number	DX exchange	