G

CHFP000

Please do not write in this margin

preferably in black type, or bold block lettering

Please complete legibly,

*insert full name of company

† distinguish between ordinary preference, etc

§ complete (a) or (b) as appropriate

COMPANIES FORM No. 88(2)

Return of allotments of shares

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

88(2)

To the Registrar of Companies (address overleaf) (see note 1)

(**REVISED 1988**)

This form replaces forms PUC2, PUC3 and 88(2)
Company number

162925

1. Name of company

*BRAMMER PLC

2. This section must be completed for all allotments

Description of shares †	Ordinary	Ordinary	
A Number allotted	583	168	
B Nominal value of each	20p	20p	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£2.96	£4.61	£

Date(s) on which the shares were allotted

(a) [on 4th June 1999

] §, or

(b) [from

to

] §

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

 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

- 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): EMPBEN/LH106/3030/H37

Lloyds TSB Registrars
The Causeway
Worthing
West Sussex BN99 6DA

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Post room



4. Names and addresses of the allottees

Names and Addresses	Number of sh	Sumber of shares allotted		
	Ordinary	Preference	Other	
BRAMMER SERVICES LTD	751			
1 TABLEY COURT				
VICTORIA STREET				
ALTINCHAM				
CHESHIRE				
WA14 1EZ				

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1000			1	
	 			
	-			
Th-A-1	751			
Total	751			

Designation ¶ Startam

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

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:

S A

¶ 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 Cardiff CF4 3UZ

Signed

Companies registered in Scotland should deliver this form to:-

The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB