COMPANIES FORM No. 88(2)



CHFP000

Please do not write in this margin

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

Return of allotments of shares

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

162925

Please 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

Name of company	
*Brammer Plc	

This section must be completed for all allotments

Description of shares †	Ordinary	
A Number allotted	3,496	
B Nominal value of each	20p	
C Total amount (if any) paid or due and payable on each share (including premium if any)	296р	

Date(s) on which the shares were allotted

[on 28th March 2000 (a)

] §, or

[from (b)

] § 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.

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.
- 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)).
- Details of bonus issues should be included only in section 2.

Presentor's name, address, telephone number and reference (if any): EMPBEN/JC129/3030/S12

Lloyds TSB Registrars The Causeway Worthing West Sussex

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BN99 6DA

4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
BRAMMER SERVICES LTD	3,496		
1 TABLEY COURT			
VICTORIA STREET			
ALTRINCHAM			
WA14 1EZ			
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Total	3 406		
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Where the space	given on this	form is inac	dequate, contin	uation sheets	should be
used and the nun	nber of sheets	attached sh	ould be indicate	ted in the box	opposite:

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

Designation & SECTIVEY

Date 28.4.00

Companies registered in England and Wales or Wales should deliver this form to:-

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ

Companies registered in Scotland should deliver this form to:-

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