

G**Return of allotments of shares****88(2)**Please do not write
in this margin

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

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

1. Name of company 1 OF 2

*BRAMMER plc

2. This section must be completed for all allotments

† distinguish between ordinary
preference, etc

Description of shares †	Ordinary	Ordinary	Ordinary
A Number allotted	12 500	10 000	10 000
B Nominal value of each	20p	20p	20p
C Total amount (if any) paid or due and payable on each share (including premium if any)	213p	225p	310p

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted

(a) [on 8 May 1998] §, or

(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			

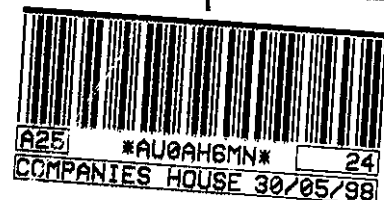
NOTES

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.

Presentor's name, address,
telephone number and reference
(if any):
EMPBEN/DW95/3192/L27

Lloyds Bank Registrars
The Causeway
Worthing
West Sussex BN99 6DA

For Official Use



4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
<div style="text-align: center; font-size: 2em; margin-top: 100px;">Continued</div>			
Total			

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:

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

Signed _____ Designation ¶ _____ Date _____

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

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*insert full name of company

1. Name of company 2 OF 2

*BRAMMER plc

2. This section must be completed for all allotments

† distinguish between ordinary
preference, etc

Description of shares †	Ordinary		
A Number allotted	10 000		
B Nominal value of each	20p		
C Total amount (if any) paid or due and payable on each share (including premium if any)	355p		

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted

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(b) [from 19 to 19] §

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telephone number and reference
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EMPBEN/DW95/3192/L27

Lloyds Bank Registrars
The Causeway
Worthing
West Sussex BN99 6DA

For Official Use

Post room




4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
MR MICHAEL ANTHONY GRENNAN 61 GANTON ROAD BLOXWICH WALSALL	20 000		
MR GARTH VICTOR HENRY SHENTON 110 BROOMHILL ROAD BROOMHILL BRISTOL	7500		
MR MICHEL BAUDEQUIN 35 RUE DU HUREPOIX 91470 LIMOURS FRANCE	5000		
MR LEON LUCIANI 33 BD EDOVARD HERRIOT L'ESCURIAL 13008 MARSEILLE FRANCE	10 000		
Total	42500		

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Signed  Designation Director Date 22 MAY 1998

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Crown Way
Maindy
Cardiff
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