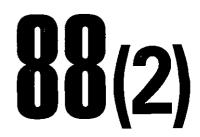


## COMPANIES FORM No. 88(2)(Rev 1988),

## **Return of allotments of shares**

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



lease do not rite in this			(REVISED 1988)			
nargin	To the Registrar of Companies (address overleaf) (see note 1)		This form replaces forms PUC2, PUC3 and 88(2)			
lease complete gibly, preferably black type, or old block lettering		Company number				
••••••••••••••••••••••••••••••••••••••	1. Name of company	<u> </u>	·			
insert full name of company	* API GROUP PLC					
	This section must be completed for all allotments					
distinguish between ordinary preference, etc.	Description of shares †	ORDINARY	ORDINARY			
	A Number allotted	5200	10000			
	B Nominal value of each	£ <sub>0.25p</sub>	£ <sub>0.25p</sub>	£		
	C Total amount (if any) paid or due and payable on each share (including premium if any)	<b>f</b> 1.83p	£2.11p	£		
complete (a) or (b) as appropriate	Date(s) on which the shares were allotted  (a) [on24_FEBRUARY1997] §, or  (b) [from19to  The names and addresses of the allottees and the number overleaf					
	3. If the allotment is wholly or partly other than for cash to (see notes 2 & 3)	the following inf	ormation must	be given		
	<b>D</b> Extent to which each share is to be treated as paid up Please use percentage.	o. [				
	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)).					
	2. Dataile of honus issues should be included only in sec	tion 2				

Presentor's name address, telephone

number and reference (if any): INDEPENDENT REGISTRARS **GROUP LIMITED** 

P.O 30X 163 SOUTHMARK SUILDING BARRINGTON ROAD **ALTRINCHAM** CHESHIRE WATE THA

For official use



## 4. Names and addresses of the allottees .

Crown Way

Cardiff

CF4 3UZ

Please do not write in the margin

Please complete legibly, preferably in black type, or bold block lettering

Names and Addresses	Number of shares allotted			
	Ordinary	Preference	Other	
EDWARD NICHOLAS LANG ESQ	15,200			
POSTERNS COURT				
HENFOLD LANE			.,	
HOLMWOOD				
DORKING		***		
SURREY RH5 4NX				
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Total	15,200			
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Total	15,200	
Where the space given on this form is inadequate, sheets should be used and the number of sheets abe indicated in the box opposite:  SignedDesignation‡	nance auctor Date 7 hou 9	‡ Insert Director, Secretary, Administrator Administrative Receiver or Receiver (Scotland) as
Companies registered in England and Wales or Wales should deliver this form to:-	Companies registered in Scotland should deliver this form to:-	appropriate
The Registrar of Companies Companies House	The Registrar of Companies Companies House	

100-102 George Street

Edinburgh

EH2 3DJ