

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 vrite in this

(REVISED 1988)

KN4SJFCD 1147

COMPANIES HOUSE 04/10/95

nargin	To the Registrar of Companies (address over (see note 1)	Companies (address overleaf) This form replaces forms PUC2, PUC3 and 88(2)					
lease complete egibly, preferably n black type, or			Company number				
old block lettering	1. Name of company		169	9249			
insert full name of company	* API GROUP plc						
	2. This section must be completed for all alle	otments					
distinguish between ordinary preference, etc.	Description of shares †	ORDI	NARY				
	A Number allotted	2,4					
	B Nominal value of each	£ 0.2	5	£	£		
	C Total amount (if any) paid or due and pa each share (including premium if any)	ayable on £ 1.8	3	£	£		
complete (a) or (b) as appropriate	Date(s) on which the shares were allotted (a) [on19						
	D Extent to which each share is to be treat 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 For number and reference (if any):	official use	Po	st room			

4. Names and addresses of the aliottees

Please do not write in the margin

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

mes and Addresses Number of shares allotted			j
	Ordinary	Preference	Other
ROBERT FRANK ANGRAVE ESQ	2,400		
34 LINDEN CLOSE			
PRESTBURY			
-CHELTENHAM			
GLOUCESTERSHIRE			
GL52 3DU			
		·	
·			
	· ·		
			!
·			
· T	otal 2,400		

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,
Signed The Designation COMPANY SECRETARY Date	20:9-95	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

Companies registered in Scotland should deliver this form to:-

The Registrar of Companies Companies House 100-102 George Street Edinburgh EH2 3DJ