

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

Return of allotments of shares

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

Please do not write in this nargin

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

(REVISED 1988)

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

Please complete egibly, preferably		Company number		
n black type, or oold block lettering	9	169249		
	1. Name of company			
* insert full name of company	API GROUP PLC			

t distinguish between ordinary

preference, etc.

3 complete (a) or (b) as

appropriate

2. This section must be completed for all allotments					,	
Description of shares †		ORDINARY		ORDINARY		ORDINARY
A Number allotted		12400		8000		5200
B Nominal value of each	£	0.25	£	0.25	£	0.25
C Total amount (if any) paid or due and payable on each share (including premium if any)	£	1.83	£	2.11	£	2.18

Date(s) on which the shares were allotted (b) [from September 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			
	Takan ta	100 Aggs + 400 Agg	

- 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 official use number and reference (if any):

BR/TP/JA/MJP

COMPANIES HOUSE 24/09/96

Post room

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4. Names and addresses of the allottees

Companies House

Crown Way

Cardiff

CF4 3UZ

Please do not write in the ma:gin

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

Names and Addresses	Number of	Number of shares allotted					
	Ordinary	Preference	Other				
PAUL ANTHONY TAYLOR	32400						
22 FERNLEA							
HALE							
ALTRINCHAM							
WA15 9LN							
QUENTIN BEDDALL	5200						
WALKERS FIELD	······································						
CHURCH LANE							
KINGSTON							
CAMBRIDGE CB3 7NG							
		+					
		 					
То	otal 37600						

5.1. (5.)					
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:					
SignedDesignation‡	FRECTOR	Date 21 Sept 9	Administrator, Administrative Receiver or Receiver (Scotland) as		
Companies registered in England and Wales or Wales should deliver this form to:-	Companies r should delive	appropriate			
The Registrar of Companies	The Registrar of Companies				

Companies House

Edinburgh

EH2 3DJ

100-102 George Street