

# G

## Return of allotments of shares

# 88(2)

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

Please do not  
write in this  
margin

(REVISED 1988)

This form replaces forms  
PUC2, PUC3 and 88(2)To the Registrar of Companies (address overleaf)  
(see note 1)Please complete  
legibly, preferably  
in black type, or  
bold block lettering

Company Number

224163

## 1. Name of company

\*insert full name  
of company

\* Swallow Group plc

## 2. This section must be completed for all allotments

† distinguish  
between  
ordinary  
preference, etc.

Descriptions of sharest	Ordinary	Ordinary	Ordinary	Ordinary
A Number allotted	104	4,212	3,772	4,768
B Nominal value of each	£0.10	£0.10	£0.10	£0.10
C Total amount (if any) paid or due and payable on each share (including premium if any)	£2.40	£1.82	£2.16	£2.14

§ complete  
(a) or (b) as  
appropriate

Date(s) on which the shares were allotted

(a) [on 10th December 19 99]\$, 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.	100%	100%	100%	100%
E Consideration for which the shares were allotted	S.A.Y.E. Share Option Scheme			

## 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 &amp; E. The company may deliver this information by completing D &amp; 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.

Presenter's name address, telephone  
number and reference (if any):C. J. Storey  
Director  
Swallow Group plc  
P.O. Box 30  
19 Parsons Road  
Washington NE37 1QS  
(0191) 419 5500  
MJW/AS

For official Use

Post Room

A22  
COMPANIES HOUSE

\*AL43RMAP\*

0062  
15/12/99

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

Companies registered in Scotland  
should deliver this form to:-

The Registrar of Companies  
Companies Registration Office  
102 George Street  
Edinburgh  
EH2 3DJ