

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 margin

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

(REVISED 1988)

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

Company Number

224163	

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

1. Name	of company
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- *insert full name
- of company
- † distinguish between ordinary preference, etc.
- § complete (a) or (b) as appropriate

		·	
•	Swallow Group plc		
			

2. This section must be completed for all allotments

Descriptions of sharest	Ordinary		
A Number allotted	205,324		
B Nominal value of each	£ 0.10	£	· · £
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 2.20	£	£

Date(s) on which the sha (a) [on 22nd July		ed]§, or			
(b) [from	19	to	19]§	
The names and addresse given overleaf	s of the allotte	es and the num	ber of shares allotted to	each should be	

3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

Consideration for which the	C I V C Chass	a Ontion Cahama		
shares were allotted	S.A.Y.E. Shar	e Option Scheme	<u>.</u>	
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NOTES

- 1. This form should be delivered to the Registrar of Companies within one month of the (first) date of
- 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): M. I. Hodgson Company Secretary Swallow Group plc The Brewery Sunderland SR1 3AN (0191) 567 6277

For official Use

Post Room

COMPANIES HOUSE 27/07/

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MJW/AS

4. Names and addresses of the allottees

Please do not write in the margin_e .

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Names and Addresses	Number of	Number of shares allotted		
	Ordinary	Preference	Other	legibly, preferal
				block lettering
Swallow Quest Limited	205,324			
The Brewery				
Sunderland			<u></u>	
SR1_3AN	-			
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T-A-1	205 224	-		-
Total	205,324			_1
Where the space given on this form is inadequate, sheets should be used and the number of sheets a be indicated in the box opposite:	, continuation attached shou	ıld		‡ Insert, Director, Secretary,
				Administrator, Administrative Receiver or

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L
ecretary Date 22.07.99
es registered in Scotland eliver this form to:-
strar of Companies les Registration Office lerge Street
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(Scotland) as appropriate.