

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

Return of allotments of shares

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

88(2)

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)

riease complete legibly, preferably in black type, or				Company Number	
bold block lettering			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 shares†	Ordinary			
	A Number allotted	221,636	<u> </u>		
	B Nominal value of each	£ 0.10	£	£	
	C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 2.28	£	£	
§ complete (a) or (b) as appropriate	Date(s) on which the shares were allotted (a) [on_22nd_July1999]§, or (b) [from19to				
	3. If the allotment is wholly or partly other than for cash the (see notes 2 & 3)	following inform	ation must b	e given	
	D Extent to which each share is to be treated as paid up. Please use percentage.	100%			
	E Consideration for which the S.A.Y.E. Share	Option Scher	ne		

NOTES

shares were allotted

- 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 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



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MJW/AS

4. Names and addresses of the allottees

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

Please do not

Names and Addresses	Number of shares allotted			
	Ordinary	Preference	Other	
Swallow Quest Limited	221,636			
The Brewery				
Sunderland				
SR1 3AN				
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Total	221,636			

Tota	221,636				
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:					
Signed MHOOD Designations	Company Secretary		Administrative Receiver or Receiver (Scotland) as appropriate.		
Companies registered in England and Wales or Wales should deliver this form to:-	Companies register should deliver this f				
The Registrar of Companies Companies House Crown Way	The Registrar of Co Companies Registra 102 George Street	w.			

Edinburgh

EH2 3DJ

Cardiff

CF4 3UZ

Crown Way Maindy