

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

Return of allotments of shares

A08 *AFFPGIOF* 223 COMPANIES HOUSE 07/08/53

	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 form PUC2, PUC3 and 88(2) Company Number					
Please complete legibly, preferably in black type, or									
bold block lettering	1. Name of company			224163					
*insert full name	• Swallow Group plc								
of company	Swarrow droup pre								
	2. This section must be completed for all allotments								
† distinguish between	Descriptions of sharest	0rd	inary						
ordinary preference, etc.	A Number allotted	687	4	-					
	B Nominal value of each		.10	£	£				
	C Total amount (if any) paid or due and payable or each share (including premium if any)	n £2	.28	£	£				
	given overleaf 3. If the allotment is wholly or partly other than for c (see notes 2 & 3) D Extent to which each share is to be treated as p Please use percentage. E Consideration for which the shares were allotted			ation must be	e given				
	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 number and reference (if any): C. J. Storey Director	ficial Use	·	Post Room					
	Swallow Group plc The Brewery								

Page 1

Sunderland SR1 3AN

4. Names and addresses of the allottees

Please do not write in the margin

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

Names and Addresses	Number of shares allotted			
	Ordinary	Preference	Other	legibly, preferab black type, or bo
Swallow Quest Ltd.				block lettering
The Brewery				
Sunderland				
SR1 3AN				
			_	
				1
				1
		_		-
				-
		 	<u> </u>	
				4
				_
				_]
				_
			<u> </u>	
				1
				7
				7
			<u> </u>	
	1			1
	 			
	 			
				-
	6,874			
Total				

Total	6,874			
Where the space given on this form is inadequate, sheets should be used and the number of sheets at be indicated in the box opposite:	ttached should			
Signed	Director Date 3.8.1999			
Companies registered in England and Wales or Wales should deliver this form to:-	Companies registered in Scotland should deliver this form to:-			
The Registrar of Companies Companies House Crown Way Maindy Cardiff CF4 3UZ	The Registrar of Companies Companies Registration Office 102 George Street Edinburgh EH2 3DJ			

Administrative Receiver or Receiver (Scotland) as appropriate.