

**88(2)****Return of allotments of shares**

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

**(REVISED 1988)****This form replaces forms  
PUC2, PUC3 and 88(2)**Please do not  
write in this  
margin

CHA 116

Please complete  
legibly, preferably  
in black type, or  
bold block letteringTo the Registrar of Companies (**address overleaf**)  
(See note 1)

Company number

231889

1. Name of Company

\* Insert full name  
of company

\* BOVIS GROUP PLC

2. This section must be completed for all allotments

† Distinguish  
between  
ordinary  
preference, etc.

Description of shares †	Ord. Shares of £1		
<b>A</b> Number allotted	5,196,783		
<b>B</b> Nominal value of each	£ 1	£	£
<b>C</b> Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1	£	£

Date(s) on which the shares were allotted

§ Complete  
(a) or (b) as  
appropriate(a) (on 22 SEPTEMBER 19 91) §, or

(b) [from \_\_\_\_\_ 19 \_\_\_\_\_ to \_\_\_\_\_ 19 \_\_\_\_\_] §

The names and addresses of the allottees and the number of shares allotted to each should be  
given overleaf3. If the allotment is wholly or partly other than for cash the following information must be given  
(see notes 2 & 3)

<b>D</b> Extent to which each share is to be treated as paid up. Please use percentage.	100%		
<b>E</b> Consideration for which the shares were allotted	15,000 SHARES IN BOVIS OVERSEAS HOLDINGS BV		

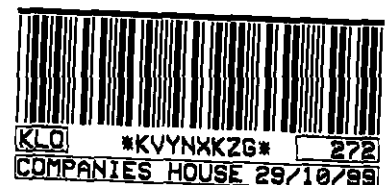
**Notes**

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):

Norton Rose  
Kempson House  
Camomile Street  
London  
EC3A 7AN  
85 London  
0171 283 6000  
BOVIS002-88(2).LFD

For official use



Please do not  
write in the  
margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
P&O NETHERLANDS BV SMIRNOFFWEG 7 3088 HE ROTTERDAM THE NETHERLANDS	5,196,783		
Total	5,196,783		

**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:

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† Insert director, secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

Signed Susan Bly Designation Secy Date 22 September 1977

Companies registered in England and Wales  
or Wales should deliver this form to:-

The Registrar of Companies  
Companies House  
Crown Way  
Maindy  
Cardiff  
CF4 3UZ

Companies registered in Scotland  
should deliver this form to:-

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