

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

**G**

CHA 101

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

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

(REVISED 1988)  
This form replaces forms  
PUC2, PUC3 and 88(2)To the Registrar of Companies (address on page 2)  
(see note 1)

Company Number

**237511**

## 1. Name of company

insert full name  
of company**THE BURTON GROUP PLC**

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

† distinguish  
between  
ordinary  
preference, etc

| Description of shares †  | ORDINARY | ORDINARY | ORDINARY |
|--|----------|----------|----------|
| A Number allotted  | 71,477   | 108,214  | 33,645   |
| B Nominal value of each  | £0.10    | £0.10    | £0.10    |
| C Total amount (if any) paid or due and payable on each share (including premium if any) | £0.362   | £0.56    | £0.86    |

§ complete  
(a) or (b) as  
appropriate

Date(s) on which the shares were allotted

(a) [on **2 September 1997**] \$, or

(b) [from \_\_\_\_\_ to \_\_\_\_\_] \$

The names and addresses of the allottees and the number of shares allotted to each should be given on page 2

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 | % | % | % |
| E Consideration for which the shares were allotted                              |   |   |   |

## NOTES

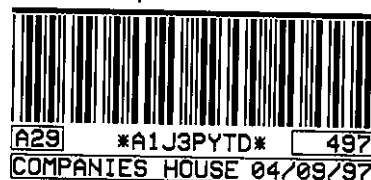
- This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information 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)).
- Details of bonus issues should be included only in section 2.

Presentor's name, address, telephone  
number and reference (if any):

GB,  
GROUP SECRETARIAT,  
THE BURTON GROUP PLC,  
214 OXFORD STREET,  
LONDON W1N 9DB.

For official use

Post room



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Company Number

**237511**

**1. Name of company**

insert full name  
of company

**THE BURTON GROUP PLC**

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

† distinguish  
between  
ordinary  
preference, etc

| Description of shares †  | ORDINARY | ORDINARY | ORDINARY |
|--|----------|----------|----------|
| A Number allotted  | 3,572    | 215,300  | 53,825   |
| B Nominal value of each  | £0.10    | £0.10    | £0.10    |
| C Total amount (if any) paid or due and payable on each share (including premium if any) | £0.63    | £0.5053  | £0.2787  |

§ complete  
(a) or (b) as  
appropriate

Date(s) on which the shares were allotted

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(b) [from \_\_\_\_\_ to \_\_\_\_\_ ] \$

The names and addresses of the allottees and the number of shares allotted to each should be given on page 2

**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 | % | % | % |
| E Consideration for which the shares were allotted                              |   |   |   |

**NOTES**

- This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
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Presenter's name, address, telephone number and reference (if any):

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Post room

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## Return of allotments of shares

# 88(2)

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To the Registrar of Companies (address on page 2)  
(see note 1)

Company Number

237511

### 1. Name of company

insert full name  
of company

THE BURTON GROUP PLC

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

† distinguish  
between  
ordinary  
preference, etc

| Description of shares †  | ORDINARY |   |   |
|--|----------|---|---|
| A Number allotted  | 13,679   |   |   |
| B Nominal value of each  | £0.10    | £ | £ |
| C Total amount (if any) paid or due and payable on each share (including premium if any) | £1.24    | £ | £ |

§ complete  
(a) or (b) as  
appropriate

Date(s) on which the shares were allotted

(a) [on **2 September 1997** ] \$, or

(b) [from \_\_\_\_\_ to \_\_\_\_\_ ] \$

The names and addresses of the allottees and the number of shares allotted to each should be given on page 2

### 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 | % | % | % |
| E Consideration for which the shares were allotted                              |   |   |   |

### NOTES

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- Details of bonus issues should be included only in section 2.



Presentor's name, address, telephone number and reference (if any):

For official use

Post room

#### 4. Names and addresses of the allottees

| Names and Addresses                       | Number of shares allotted |            |       |
|---|---------------------------|------------|-------|
|   | Ordinary                  | Preference | Other |
| Greenwood Nominees Limited A/C ESOS       | 486,033                   |            |       |
| 8 Telegraph Street, London EC2R 7AR       |                           |            |       |
|   |                           |            |       |
| John Hodges, David Way & Peter Baverstock | 13,679                    |            |       |
| As Trustees of QUEST,                     |                           |            |       |
| c/o 214 Oxford Street,                    |                           |            |       |
| London W1N 9DB                            |                           |            |       |
|   |                           |            |       |
|   |                           |            |       |
|   |                           |            |       |
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|   |                           |            |       |
|   |                           |            |       |
|   |                           |            |       |
|   |                           |            |       |
| Total                                     | 499,712                   | 0          | 0     |

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:

0

§ Insert  
Director  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate

**Signed**

*Handwritten signature*

Designation §

DEPUTY  
COMPANY  
SECRETARY

Date \_\_\_\_\_

2/9/9-

Companies registered in England and Wales  
or Wales should deliver this form to:-  
The Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF4 3UZ

Companies registered in Scotland  
should deliver this form to:-  
The Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh EH1 2EB