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CHA 101

## Return of allotments of shares

**88(2)**

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

To the Registrar of Companies (address on page 2)  
(see note 1)COPY  
FOR INFORMATION ONLY  
This document has not been registered  
having been referred to I.R.

(REVISED 1988)

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

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	77,266		
B Nominal value of each	£ 0.10	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 0.70	£	£

Date(s) on which the shares were allotted

(a) [on 12<sup>th</sup> NOVEMBER 1996] s, or

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

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	100 %	%	%
E Consideration for which the shares were allotted	New shares issued as a result of the offer by The Burton Group Plc for the whole of the issued share capital in Innovations Group Plc (2.153 new Burton Group shares for 1 ordinary share in Innovations)		

## 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.

BLUEPRINT  
Company SecretaryPresenter's name, address, telephone  
number and reference (if any):
 GB,  
 GROUP SECRETARIAT,  
 THE BURTON GROUP PLC,  
 214 OXFORD STREET,  
 LONDON W1N 9DF.

For official use


 A31 \*AB307R7H\* 612  
 COMPANIES HOUSE 04/12/96

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[illegible]

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

Signed

Slopy

### Designation

35

DEPUTY  
COMPANY  
SECRETARY

Date \_\_\_\_\_

26/11/96

**The Registrar of Companies**  
**Companies House**  
**100-102 George Street**  
**Edinburgh EH2 3DJ**