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

G

## Return of allotments of shares

88(2)

**CHA 101** 

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

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

(REVISED 1988) This form replaces forms PUC2, PUC3 and 88(2)

Company Number

237511

insert full name of company

The Burton Group Public Limited Company

1. Name of company

2. This section must be completed for all allotments

† distinguish between ordinary preference, etc

Description of shares †	Ordinary Shares of 10p each	Ordinary shares of 10p each	
A Number allotted	38,586	305	
B Nominal value of each	£0.100	£0.10	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£0.69	£1.18	£

§ complete (a) or (b) as appropriate Date(s) on which the shares were allotted

(a) [on

7 January 1998

] §, 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			

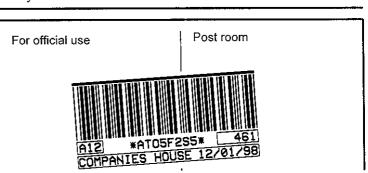
## **NOTES**

- 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):

GB GROUP SECRETARIAT THE BURTON GROUP PLC 214 OXFORD STREET LONDON W1N 9DF



## 4. Names and addresses of the allottees

Names and Addresses	Numi	oer of shares allo	otted
Names and Addresses	Ordinary	Preference	Other
Greenwood Nominees Limited a/c ESOS			
8 Telegraph Street	38,586		
London EC2R 7AR			
Mrs Sharon Dobbin			
133 Turpin Avenue	305		
Collier Row, Romford			
Essex RM5 2LU			
Tot	al 38,891	0	
Where the space given on this form is inadequate, continuation	on	0	§ Insert Director Secretar

sheets should be used and the number of sheets attached should be indicated in the box opposite:

Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as

Signed .

Designation §

Pruty company SECRETARY

Date

appropriate

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