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

Return of allotments of shares

88(2)

(REVISED 1988)

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

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

Please do not
write in this
marginTo the Registrar of Companies (address overleaf)
(see note 1)Please complete
legibly, preferably
in black type, or
bold block lettering

Company number

258073

1. Name of company

* Insert full name
of company

Powell Duffryn plc

2. This section must be completed for all allotments

† Distinguish
between
ordinary,
preference, etc.

Description of sharest	Ordinary	Ordinary	Ordinary
A Number allotted	1,311	2,814	219
B Nominal value of each	£x .50p	£x .50p	£x .50p
C Total amount (if any) paid or due and payable on each share (including premium if any)	£x393.4p	£x 220.7p	£x 354.8p

Date(s) on which the shares were allotted

(a) [on _____ 19 ____]§, or

(b) [from 2 November 1996 to 1 December 1996]§

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

§ Complete
(a) or (b) as
appropriate3. 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.

Presenter's name, address,
telephone number and reference
(if any):Mr R G Lee
Powell Duffryn House
London Road
Bracknell, Berks RG12 2AQ

For official use



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
Please see attached			
Total	4344		

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:

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

Signed P Brady Designation: Secretary Date 29.11.96

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

Names, Addresses and Number of Shares issued this month

Name and Address	No of Shares	Price
Mr Stephen Gary Knight 2 Kingsmead Abbey Mead Gloucester GL4 7DY	339	220.7p
Mr Charles Kelly 12 St Helens Road Stanford Nr Wareham Dorset BH20 7AX	15 96	354.8p 393.4p
Mr Lynn Murray Bolland E10 Elizabeth Court Grove Road Bournemouth Dorset BH1 3DT	84 257 1,113 595	354.8p 393.4p 221.4p 355.2p
Mr Graham William Jarvis Fowey House Wilmore Hill Hopton Stafford ST18 0AW	543	393.4p
Mr Malcolm John Wigmore 19 Highmoor Road Corfe Mullen Bournemouth BH2 3PT	301	220.7p
Mrs Yvonne Molly Wigmore 19 Highmoor Road Corfe Mullen Bournemouth BH2 3PT	475	220.7p
Mr Robert George Case 25 Stratton Road Bournemouth BH9 3PG	1,699	220.7p
Mr Rodney George Best 22 South Road Corfe Mullen Wimborne Dorset BH21 3JA	70 1,313	354.8p 221.4p
Mr Robert Adrian Burgess 11 Chamberlain Road Hanbury Park Worcester WR2 4PP	50 234 547 323 159	354.8p 393.4p 221.4p 355.2p 487.7p

Name and Address	No of Shares	Price
Mr Brian W Tumbler 10 Royal Terrace Branchalwood Wishaw Lanarkshire ML2 8SX	181	393.4p
Mr Raymond Parker Luburs Church Lane Brent Knoll Highbridge Somerset TA9 4DG	1,369	221.4p
Mr Geoffrey Richardson 173 Golf Links Road Ferndown Dorset BH22 8BX	4,673	300.5p