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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)

To the Registrar of Companies (address overleaf)
(see note 1)

Company number

298073

1. Name of company

• POWELL DUFFRYN PLC

2. This section must be completed for all allotments

Description of sharest	Ordinary	Ordinary	Ordinary
A Number allotted	154	1,041	63,628
B Nominal value of each	£ .50p	XX .50p	XX .50p
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 354.8p	XX 355.2p	XX 221.4p

Date(s) on which the shares were allotted

(a) [on _____ 19 ____]\$, or

(b) [from 2 May 19 97 to 1 June 19 97]\$,

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

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			

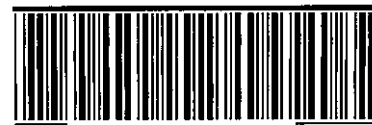
Notes

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.

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

For official use

Post room

A26 *AQYICW8W* 506
COMPANIES HOUSE 03/06/97Please do not
write in this
marginPlease complete
legibly, preferably
in black type, or
bold block lettering* Insert full name
of company* Distinguish
between
ordinary,
preference, etc.§ Complete
(a) or (b) as
appropriate

5019476

Names, Addresses and Number of Shares issued this month

Name and Address	No of Shares	Price
Mr Ian John Browning 26 Woodward Road Crosskeys Gwent NP1 7BR	51 223	354.8p 355.2p
Mr Keith Sydney Perry 47 Harrington Road Stockwood Bristol B14 8LB	677	221.4p
Mr Steve Patrick Clarke 39 Kingsland Crescent Barry Dock South Glamorgan CF63 4JR	2032	221.4p
Mr Peter Sutcliffe 107 Hillcrest Road Orpington Kent BR6 9AG	1016	221.4p
Mr Robert Muir Powell 7 Hazall Way Stoke Poges Slough Bucks SL2 4BN	338	221.4p
Mr Wilfred George Scott 16 Rugby Road York Estate Poole Dorset BH17 7HJ	338	221.4p
Mr Terry Alan Pittard 1197 Wimborne Road Redhill Bournemouth Dorset BH10 7BW	813	221.4p
Mr Jeffrey Sargeant 5 Slough Lane Upton Poole Dorset BH16 5NB	677	221.4p
Mr John Sidney Lydford 3 Saltings Road Upton, Poole Dorset BH166 5RN	338	221.4p
Mr Brian Christopher Luther 112 Christopher Crescent Poole Dorset BH15 3HJ	677	221.4p

Mr Colin Edward Taylor 45 Slimbridge Road Tuffley Gloucester GL4 0NB	1693	221.4p
Mr Graham Lea 13 Aycote Close Saintbridge Glos GL4 9QL	2032	221.4p
Mr Gordon Leonard Brighty 1 Mayflower Road Wisbech Cambs PE13 2HR	1693	221.4p
Mr Norman Kay Leece Grist's Orchard High Street Welford on Aven Warwickshire CV37 8EF	5081	221.4p
Mr John Ernest Lock Wiclham House 17 Burton End Wet Wickham Cambs CB1 6SD	2710	221.4p
Mrs Mary Frances Lamey 4 Alexander Walk Easthampstead Bracknell Berks RG12 7LL	338	221.4p
Mrs Carol Anne Watson 18 Saffron Road Easthampstead Bracknell Berk RG12 7BS	677	221.4p
Mrs Maureen Tilly Saffrons Gables Road Church Crookham Fleet Hants GU13 0QZ	677	221.4p
Mr John Anthony Cahill Painswick View Back Edge Lane Edge Stroud Gloucs GL6 6PE	1693	221.4p

Mr Peter James Hyde 15 Elm Green Close Worcester Worcs WR5 3HD	677	221.4p
Mrs James Frederic Landon 72 Springfield Park Holyport Maidenhead Berks L6 2YN	1016	221.4p
Mr Alan Ronald Sainty 32 Kestrel Close Kidderminster Worcs DY10 1NP	1016	221.4p
Mr S McPheat 3 Cultenhove Crecent Central Region FK3 0DT	677	221.4p
Mrs Janet Veronica Hunt 418 Southend Road Stanford le Hope Essex SS17 8JA	3387	221.4p
Mr Kerry Michael Long 3 Wright Walk Lowford Bursledon Hants O31 8FQ	846	221.4p
Mr Peter Michael Bonney 40 Torberry Drive Petersfield Hants GU31 4HP	677	221.4p
Mrs Patricia Carrington 5 Castle Road Bitterne Park Southampton O18 1QP	338	221.4p
Mrs Carol Patricia Kinloch 82 Hurst Road Smethwick Warley West Midlands B67 6ND	338	221.4p

Mr David Charles Henman 30 Solent Road Southbourne Bournemouth Dorset BH6 4BP	2032	221.4p
Mr David Birkhead 8 Glyndon Court Brighouse W Yorkshire HD6 3UB	1355	221.4p
Mrs Penelope Jane Cole 32 Severn Road Porthcawl Mid-Glamorgan CF36 3LN South Wales	103 599	354.8p 355.2p
Mr Martin Arthur Sherwood 33 Lulworth Avenue Hamworthy Poole Dorset BH15 4DQ	219	355.2p
Mr Michael Leonard Johnson 14 High Hall Close Trimley St Martin Ipswich Suffolk IP10 0TJ	338	221.4p
Mr Charles Hugh Stride 20 Second Avenue Trimley St Mary Ipswich IP10 0UA	677	221.4p
Mr Anthony John Adams 24 Thornhill Road Barnham Ipswich IP6 0BJ	677	221.4p
Mr John William Hills 36 Kersey Road Cavendish Park Felixstowe Suffolk IP11 8JQ	846	221.4p
Mr Ashley Scrivener 31 Freehold Road Ipswich IP4 5HX	1693	221.4p
Mr William Geoffrey Adams 6 Winifred Road Poole Dorset BH15 3PU	338	221.4p
Mr Thomas John Powell 8 Harbour View Close Parkstone Poole Dorset BH14 0PF	1016	221.4p

Mr Robert Edward Bayliff 51 Runton Road Poole Dorset BH12 1NX	677	221.4p
Mr David Roy Hole 46 Highmoor Road Corfe Mullen Wimborne Dorset BH21 3PT	338	221.4p
Mr William M Wood Haycroft Hay Green Lane Hookend Brentwood Essex CM15 0NT	2540	221.4p
Mr Rex Burke 6 Water Tower Road Broadstone Dorset BH18 8LL	3387	221.4p
Mr David George Ewbank 375 Staines Road Bedfont Feltham Middlesex TW14 9HF	4065	221.4p
Mr Colin Samuel Howe 2 Brarwood Gardens Fleet Hampshire GU13 9QU	1355	221.4p
Mr Brian Alfred Pratt 157 Windermere Way Stourport Worcs DY13 8QH	1016	221.4p
Mr Karl John De Wit 13 Gilbert Street Barry South Glamorgan CF63 1EE	3387	221.4p
Mr Rex James Strutt 7 Harbour Hill Crescent Poole Dorset BH15 3QA	338	221.4p
Mr Simon John Longden 44 Harbour Hill Road Poole Dorset BH15 3PZ	1016	221.4p
Mr Michael Victor Daymond 24 Aspen Drive Verwood Dorset BH31 6TE	1355	221.4p
Mr David John Parish Merlin 7 Wolseley Road Barnwood Glos GL2 0PJ	2710	221.4p