

# G

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)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

298073

## 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 shares†	Ordinary	Ordinary	Ordinary
A Number allotted	17,075	3,074	1,095
B Nominal value of each	<del>£</del> .50p	<del>£</del> .50p	<del>£</del> .50p
C Total amount (if any) paid or due and payable on each share (including premium if any)	<del>£</del> 220.7p	<del>£</del> 221.4p	355.2p

§ Complete  
(a) or (b) as  
appropriate

Date(s) on which the shares were allotted

(a) [on \_\_\_\_\_ 19 \_\_\_\_]§, or

(b) [from 2 July \_\_\_\_\_ 19 96 to 1 August \_\_\_\_\_ 19<sup>96</sup>]§

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

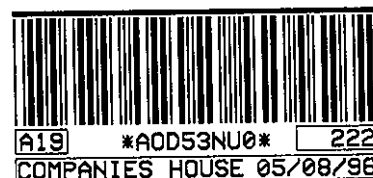
1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
2. If the allotment is wholly or partly other than for cash, the company must deliver to the Registrar a return containing the information at D & E. The company may deliver this information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

Presentor's name, address,  
telephone number and reference  
(if any):P J W Shuttleworth  
Powell Duffryn House  
London Road, Bracknell  
Berks RG12 2AQ

Page 1

For official use

Post room



## 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	21,244		

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:

be indicated in the box opposite:

  
Signed \_\_\_\_\_ Designation# \_\_\_\_\_ Director \_\_\_\_\_ Date 1/8/96

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

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 of Shares
Mrs Rosemary Lewis Willows 16 Wallace Road Broadstone Dorset BH18 8NG	679	2.207p
Mr Leonard Henry Williams 11 Southfield Gardens Burnham Slough Bucks SL1 7NE	1,359	2.207p
Mr Anthony Moray Lawrence 20 Hart Dyke Close Wokingham Berkshire RG41 2HQ	2,548	2.207p
Mr Roger Ellis John Bass Glendaruel 47A Abbey Road Malvern Worcs WR14 3HH	1,019	2.207p
Mr Colin Edward Bryan Fricker 35 Samson Road Hamworthy Poole Dorset BH15 4NN	339	2.207p
Mrs Beryl Fricker 35 Samson Road Hamworthy Poole Dorset BH15 4NN	339	2.207p
Mr John Victor Holt 28 Coventry Crescent Broadstone Poole Dorset BH17 7HN	1,660	220.7p
Mr Roger Shaun Lanary 6 Lower Blandford Road Shaftesbury Dorset SP7 8NR	1,699	220.7p
Mr Michael Alan Bartlett 2 Compton Way Olivers Battery Winchester Hants SO22 4EY	1,319	220.7p

Name and Address	No of Shares	Price of Shares
Mrs May Joan Ward 8A Ropers Lane Upton Poole Dorset BH16 5HR	679	220.7p
Mrs Elizabeth Mary Darling Heatherside Chase 232 Upper Chobham Road Camberley Surrey GU15 1HD	1,699	220.7p
Mr Geoffrey Walker Ivy House 11 King Street Emmsworth Hants PO10 7AX	1,095 2,403	355.2p 221.4p
Mr Christopher John Moxham 64 East Knighton Winfrith Dorchester Dorset DT2 8LH	1,359	220.7p
Mrs Mary Frances Lamey 4 Alexander Walk East Hampstead Bracknell Berkshire RG12 7LL	339	220.7p
Mr Francis John Hodges 36 Quantock Road Worthing West Sussex BN13 2HQ	457	221.4p
Mrs Maureen Ann Hodges 36 Quantock Road Worthing West Sussex BN13 2HQ	214	221.4p
Mr Michael Turner 8 Dundas Road South Canford Heath Poole Dorset BH17 7PT	1,359	220.7p
Mr Jeremy John Garrett 73 Highland Drive Oakley Basingstoke Hampshire RG23 7LY	679	220.7p