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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)Please do not  
write in this  
marginPlease complete  
legibly, preferably  
in black type, or  
bold block lettering

Company number

298073

## 1. Name of company

• Powell Duffryn plc

\* Insert full name  
of company

## 2. This section must be completed for all allotments

† Distinguish  
between  
ordinary,  
preference, etc.

Description of shares†	Ordinary	Ordinary	
A Number allotted	503	37,903	
B Nominal value of each	£x .50p	£x .50p	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£x 355.2p	£x 220.7p	£

Date(s) on which the shares were allotted

(a) [on \_\_\_\_\_ 19 \_\_\_\_]§, or

(b) [from 6 June \_\_\_\_\_ 19 96 to 1 July \_\_\_\_\_ 19 96]§

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):P J W Shuttleworth  
Powell Duffryn House  
London Road, Bracknell  
Berks RG12 2AQ

For official use

A17 \*A9SX3MXU\* 551  
COMPANIES HOUSE 03/07/96

Please complete  
legibly, preferably  
in black type, or  
bold block  
lettering

★ ★

# Names, Addresses and Number of Shares issued this month

Name and Address	Price of Shares	No of Shares
Mr Peter James Hyde 15 Elm Green Close Worcester Worcs WR5 3HD	220.7p	679
Mrs Gillian Frances Clark 41 Rowlands Avenue Hatch End Pinner Middlesex HA5 4DF	220.7p	849
Mr Robert Adrian Burgess 11 Chamberlain Road Hanbury Park Worcester Hereford WR1 4PP	220.7p	1,359
Mrs Susan Ann Golby Edenwood Horsegate Ride South Ascot Berkshire SL5 9LS	220.7p	1,699
Mr John Ernest Lock Wickham House 17 Burton End West Wickham, Cambs CB1 6SD	220.7p	2,038
Mr James Frederic Landon 72 Springfield Park Holyport Maidenhead Berks SL6 2YN	220.7p	1,359
Mr Norman Kay Leece Grists Orchard High Street Welford on Avon Warwickshire CV37 8EF	220.7p	1,660
Mrs Maureen Tilly Saffrons Gables Road Church Crookham Fleet, Hants GU13 0QZ	220.7p	679
Mr Norman Arthur Ellis 14 Poplar Close Wimborne Dorset BH21 1TL	220.7	1,699

Name and Address	Price of Shares	No of Shares
Mr David George Ewbank 375 Staines Road Bedfont Feltham Middlesex TW14 9HF	220.7p	1,019
Mr Raymond Parker Luburs Church Lane Brent Knoll Highbridge Somerset TA9 4DG	220.7p	1660
Mr Colin Samuel Howe 2 Bearwood Gardens Fleet Hampshire GU13 9QU	220.7p	849
Mr John Frederick Brown 11 Burlesdon Way Bracknell Berkshire RG12 2PH	220.7p	1,699
Mr John Anthony Cahill Painswich View Back Edge Lane Edge Stroud Gloucs G16 6PE	220.7p	1,699
Mr John Franklyn Weatherhead 4 Church Crofts Castle Rising Kings Lynn Norfolk OE31 6BG	220.7p	1,699
Mr James Davie Campbell Cobwebs Old Hills Callow End Worcester WR2 4TQ	220.7p	679
Mr John David Van Bergen 30 Penfold Road Felixstowe Suffolk IP11 7BP	220.7p	679
Mrs Joan Densmore 19 Penmann Crescent Halewood Liverpool L26 0UE	220.7p	295
Mr Gerald Leslie Ascherl 50 St Leonards Avenue Hayling Island Hants PO11 9BW	220.7p	637

Name and Address	Price per share	No of shares
Mr Steven Ronald Perks Springfield Alcester Road Inkberrow Worcester WR7 4HN	220.7p	1,359
Mr Terence Charles Wait 3 Cecil Close Corfe Mullen Wimborne Dorset BH21 3PW	220.7p	1,699
Mr Robert Charles Peckham 28 Beckhampton Road Hamworthy Poole Dorset BH15 4PH	220.7p	679
Mr Thomas John Powell 8 Harbour View Close Parkstone Poole Dorset BH14 0PF	220.7p	849
Mr David McIntosh Wilson Jackson 1 Fletcher Road Ensbury Park Bournemouth Dorset BH10 5ND	220.7p	679
Mr David John Beverley 22 Southdown Way West Moors Ferndown Dorset BH22 0PL	220.7p	407
Mr Steven Richard Boor 93 Little London Long Sutton Spalding Lincs PE12 9LF	220.7p	339
Mr Barry Stephen Hartiss Robinswood Burleigh Road Ascot Berkshire SL5 7PA	220.7	1,699
Mr Paul Edwin Batson 10A Holly Wood Lane Wainscott Rochester Kent ME3 8AH	355.2p	503
Mr Derek Davey 38 Pine Drive Wokingham Berkshire RG40 3LE	220.7p	679

<b>Name and Address</b>	<b>Price per share</b>	<b>No of shares</b>
Mr Edwin Reginald Hilham Valley Springs Fox Street Ardleigh Colchester Essex CO7 7PP	220.7p	339
Mr David John Habgood 68 Albert Road Parkstone Poole Dorset BH12 2DB	220.7p	679
Mr John Garrett 5 Matlock Road Ferndown Dorset BH22 8QT	220.7p	2,038
Mrs Margaret Lena Brown 44 Crown Road Shoreham by Sea West Sussex	220.7p	637
Mr Michael John Spilman 162 Northmoor Way Wareham Dorset BH20 4EU	220.7p	2,548
Mr Kevin Frank Chamberlain 2 Woodward Heights Grays Essex RM17 5RR	220.7p	337