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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* Insert full name
of company† Distinguish
between
ordinary,
preference, etc‡ Complete
(a) or (b) as
appropriate

Company number

298073

1. Name of company

• Powell Duffryn plc

2. This section must be completed for all allotments

Description of share†	Ordinary	Ordinary	Ordinary
A Number allotted	3,721	3,899	60
B Nominal value of each	£ .50p	£ .50p	£ .50p
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 354.8p	£ 311.5p	£ 410p

Date(s) on which the shares were allotted

(a) [on _____ 19 ____]§, or

(b) [from 2 October 1998 to 1 November 1998]§

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):R G Lee
Powell Duffryn House
London Road
Bracknell
Berks RG12 2AQ

For official use

Post room



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