

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

Return of allotments of shares

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

(REVISED 1988)

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

Company number

298073

Please do not write in this margin

(see note 1)

Please 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

To the Registrar of Companies (address overleaf)

1. N	lame of company	
Ŀ	Powell Duffryn plc	

2. This section must be completed for all allotments

Description of sharest	Ordinary	Ordinary	Ordinary
A Number allotted	3,721	3,899	60
B Nominal value of each	X: .50p	½ .50p	¥ .50p
C Total amount (if any) paid or due and payable on each share (including premium if any)	X 354.8p		-

[Date(s) on which the si	nares were allotted		
((a) [on	19]§, or	
(b) (from <u>2 Octob</u>	er 19 ⁹⁸	to 1 November	19 <u>98</u>]§
9	The names and addres given overleaf	ses of the allottees and t	the number of shares allott	ed to each should be

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 w thin 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



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Please do not write in the

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Names and Addresses	Numb	Number of shares allotted		
	Ordinary	Preference	Other	
		 		
			<u>-</u> -	
	<u> </u>			
Please see attached	 	 		
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Tarak				
lotal	9.694			

Total			
Total	9.694		
Where the space given on this form is inadequate, sheets should be used and the number of sheets a be indicated in the box opposite:	continuation ttached shou	n uld	Insert Directo Secretary, Administrator
Signed f brady Designation t Co S	Secretary	Date 4.11.98	Administrativ Receiver, or Receiver (Scotland) as appropriate
Companies registered in England and Wales or Wales should deliver this form to:-	Companie should del	s registered in Scotland liver this form to:-	
The Registrar of Companies Companies House Crown Way Maindy Cardiff CF4, 3UZ	The Regist Companies 102 Georg Edinburgh EH2 3DJ		

CF4 3UZ

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