

**G**

COMPANIES FORM No. 88(2)(Rev 1988)  
**Return of allotments of shares**

**88(2)**

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

Please do not  
 write in this  
 margin

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

(REVISED 1988)

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

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

Company number

406925

1. Name of company

Hicking Pentecost PLC

\* insert full name  
 of company

2. This section must be completed for all allotments

† distinguish  
 between  
 ordinary  
 preference, etc.

Description of shares †			ORDINARY
A Number allotted			4,128,081
B Nominal value of each	£	£	£0.50
C Total amount (if any) paid or due and payable on each share (including premium if any)	£	£	£2.10

Date(s) on which the shares were allotted

(a) On 27 May 1994, or

(b) from 1994 to 1994

‡ complete  
 (a) or (b) as  
 appropriate

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):

McGrigor Donald  
 Erskine House  
 68-73 Queen Street,  
 Edinburgh EH2 4NF  
 Tel: 031-226-7777  
 Ref: LDG/HI047936

For official use

Post 100-11



ACPR3206

A29RECEIPT DATE: 24/06/94



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(see note 1)

**(REVISED 1988)**

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

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

Company number

**406925**

\* Insert full name  
of company

1. Name of company

**HICKING PENTACOST PLC**

† distinguish  
between  
ordinary  
preference, etc.

2. This section must be completed for all allotments

Description of shares †	ORDINARY	PREFERRED	PREFERRED
A Number allotted	30000	72000	117000
B Nominal value of each	£ 0.50	£ 0.50	£ 0.50
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 0.72	£ 0.74	£ 0.75

‡ complete  
(a) or (b) as  
appropriate

Date(s) on which the shares were allotted

(a) [on **31st AUGUST** 19**88**] 5, or

(b) [from \_\_\_\_\_ 19 \_\_\_\_\_ to \_\_\_\_\_ 19 \_\_\_\_\_] 5

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)

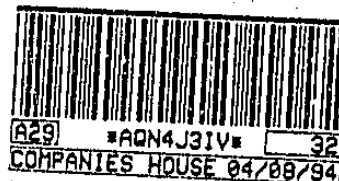
D Extent to which each share is to be treated as paid up. Please use percentage.			
E Consideration for which the shares were allotted			

**NOTES**

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3. Details of bonus issues should be included only in section 2.

Presentor's name address, telephone  
number and reference (if any):

For official use



#### 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
J. D. M. CARLSEN LEWYND COURT, BARNES, S.W. CLARENCE	80,000		
C. F. JONES 79 CHURCHFIELDS, ARLAY, S. CLARENCE	122,000		
S. P. TILPHY 37 TRINITY PRIDE DRIVE, SOUTH CLARENCE	10,000		
D. H. SIMONS 54 WILLIAM STREET, CULFINTON, POSTTOWN, MID-CLARENCE	7,000		
Total	219,000		

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:

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

Signed Carl H. Jones

Designation: Director

Date 3.08.96

**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  
Cardiff  
CF4 3UZ**

**The Registrar of Companies**  
**Companies House**  
**100-102 George Street**  
**Edinburgh**  
**EH2 3DJ**