

# 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)

(REVISED 1988)

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

Please do not  
write in this  
margin

CHA 116

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

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

Company number

756582

1. Name of Company

\* HOGG ROBINSON SERVICES LIMITED

\* Insert full name  
of company

2. This section must be completed for all allotments

† Distinguish  
between  
ordinary  
preference, etc.

Description of shares †	ORDINARY SHARES		
A Number allotted	96,200,000		
B Nominal value of each	£ £1	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ £1	£	£

Date(s) on which the shares were allotted

(a) [on \_\_\_\_\_ 19 \_\_\_\_] \$, or  
(b) [from 8 November 19 99 to 9 November 19 99] \$

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

§ Complete  
(a) or (b) as  
appropriate

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.	100%		
E Consideration for which the shares were allotted	PLEASE SEE ATTACHED FORM G88(3)		

#### Notes

- This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- 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)).
- Details of bonus issues should be included only in section 2.

Presenter's name, address, telephone  
number and reference (if any):  
Shoosmiths  
Regents Gate, Crown Street,  
Reading, Berks, RG1 2PQ

For official use

Post Room



A31  
COMPANIES HOUSE

0547  
16/12/99

4009 Reading 1  
01189 498765  
Ref:NGS

4. Names and addresses of allottees

Please do not write in the margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
HOGG ROBINSON PLC ABBEY HOUSE 282 FARNBOROUGH ROAD FARNBOROUGH HAMPSHIRE GU14 7NJ	96200000		
Total	96200000		

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

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 N. Bee Designation ‡ Co. Secretary Date 7/12/1994

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