

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

Return of allotments of shares

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

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TAN To the Registrar of Companies (address on page 2) (see note 1)

(REVISED 1988) This form replaces forms

PUC2,PUC3 and 88(2) Company Number 802486

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	60 / 80 /20 pg
	Theren
•	MEN'
1. Name of company	•

AVIS RENT A CAR LIMITED

† distinguish
between
ordinary
preference, etc

2. This section must be completed for all allotments		
Description of shares †		ORDINARY
A Number allotted		13,000,000
B Nominal value of each	£	£ 1
C Total amount (if any) paid or due and payable on each share (including premium if any)	£	£ 1

§	complete (a) or (b) as
	appropriate

Date(s) on which the shar				
(a) [on 28.11 19	95 _j ,or	§		
(b) [from	19 to _	19]		S
The names and addresses	of the allottees ar	id the number of shares	allotted to each	
should be given on page 2	2	<u></u>		
			information muce	

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 b treated as paid up. Please use per	centage			100%
E Consideration for which the	Transfer of 1	000 ordinary s	hares in Av	is Europe
shares were allotted	Risk Manageme	nt Limited		
		•		
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Notes

- 1. This form should be delivered to the Registrar of Companies within one month of the (first) date of
- 2. If the milotment 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): Baker & McKenzie 100 New Bridge Street London EC4V 6JA

Ref: GS/CRS/CAC

For official Use *A0E63JZF* COMPANIES HOUSE 19/03/96

Post room

COMPANIES HOUSE 08/02/96



To T

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3 4 3 3 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4	Number of shares allotted		
lames and Addresses	Ordinary	Preference	Other
PAYHOT LIMITED	13,000,000		
AVIS HOUSE PARK ROAD			
BRACKNELL BERKSHIRE RG12 2EW			
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Total	13,000,00	0	

Where the space given on this form is inadequate, continuation heets should be used and the number of sheets attached hould be indicated in the box opposite:				
7	1	\wedge		

Designation §

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

Companies registered in England and Wales or Wales should deliver this form to:-

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ

Signed

Companies registered in Scotland should deliver this form to:-

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