



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
marginTo 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

863502

1. Name of company

* insert full name
of company

* GRANVILLE PLC

2. This section must be completed for all allotments

† distinguish
between
ordinary
preference, etc.

Description of shares †	ORD.		
A Number allotted	39,573		
B Nominal value of each	£0.10p	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£3.04p	£	£

§ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 12/08/1998] §, or

(b) [from _____ 19____ to _____ 19____] §

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.	FULLY		
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.

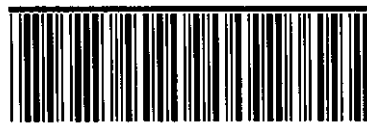
Presentor's name address, telephone
number and reference (if any):

Ref: MC

Granville plc
Mint House
77 Mansell Street
London E18 8AF

For official use

Post room

A18 *ACIER9M4* 141
COMPANIES HOUSE 15/09/98

4. Names and addresses of the allottees

Please do not
write in the
margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
MICHAEL EDWARD AUSCOP	7,500		
BACCARAT			
LITTLE CORDELL			
FARINGTON			
Oxon SN7 7LW			
RICHARD CUMMING - BRUCE	2,500		
30 EMPERORS GATE			
LONDON			
SW7 4JA			
RICHARD DENNER	553		
12 GUENEY DRIVE			
HAMPSTEAD GARDEN SUBURB			
LONDON			
HENRY GUY EASTMAN	260		
55 BRITANNIA ROAD			
LONDON			
MICHAEL FELL	128		
THE SPINNEY, NEWTON HALL			
CHASE, GREAT DUNMOW,			
ESSEX			
Total			

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:

3

Signed [Signature] Designation Director Date 24/8/98

† 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

Companies registered in Scotland
should deliver this form to:-

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

G

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Company number

863502

1. Name of company

* insert full name
of company

* GRANVILLE PLC

2. This section must be completed for all allotments

† distinguish
between
ordinary
preference, etc.

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

§ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on _____ 19_____] §, or

(b) [from _____ 19____ to _____ 19_____] §

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

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E Consideration for which the shares were allotted			

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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

Post room

4. Names and addresses of the allottees

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margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
JAMES ANDREW CAMPBELL GARDNER 17 LARPERT AVENUE LONDON SW15 6UP	300		
CHRISTOPHER HARPER 28 LEYCROFT WAY HARPENDEN, HERTS	256		
JULIA HEMMING 30 SELWYN AVENUE RICHMOND, SURREY	2,500		
ALAN HISSEY 138 KIPPINGTON ROAD SEVENOAKS, KENT	808		
ROBIN GRANVILLE HODGSON 15 SCARSDALE VILLAS LONDON	7,500		
PHILIP JOHN 31 HEATHSIDE ESHER, SURREY	1,399		
Total			

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

Signed _____ Designation‡ _____ Date _____

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Company number

863502**1. Name of company*** insert full name
of company* **GRANVILLE PLC****2. This section must be completed for all allotments**† distinguish
between
ordinary
preference, etc.

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

Date(s) on which the shares were allotted

(a) [on _____ 19 ____] \$, or

(b) [from _____ 19 ____ to _____ 19 ____] \$

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

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

For official use

4. Names and addresses of the allottees

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Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
RUTH LOUISE KEATCH	2,538		
13 FRIARS STILE ROAD			
RICHMOND			
SURREY			
DAVID CHARLES KING	450		
25 LAURA ALE ROAD			
EAST FINCHLEY			
LONDON			
PAUL MACINTOSH	4,037		
THE MANOR HOUSE			
BLACKO			
NELSON, LANCOS			
DAVID GEORGE MARTIN	2,500		
19 THE DRIVE			
BEN RHYDDING			
ILKLEY, YORK			
ANDREW WILLIAM KENNEDY	2,750		
MERRIAM			
OAK LAWN HOUSE			
EYE, SUFFOLD.			
Total			

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

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4. Names and addresses of the allottees

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Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
KEEL HAROLD NICHOLAS	400		
MOY			
37 JAMESON STREET			
LONDON			
ROWLAND THOMAS	1,894		
44 THE DRIVE			
BARNET, HERTS			
JOHN WRIGHT.	1,300		
EVES COTTAGE			
CHELMSFORD ROAD			
GOOD EASTER			
ESSEX			
JOHN DAVENPORT	623		
HILL TOP			
FIRBANK DRIVE			
WOKING			
SURREY GU21 1QT			
Total			

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