No of Company 913008 / 5211

Form PUC 7

RETURN OF ALLOTMENTS OF SHARES ISSUED BY WAY OF CAPITALISATION OF RESERVES (BONUS ISSUES)

Pursuant to Section 52(1) of the Companies Act 1948

Name of Company GUY SALMON (SERVICE) Limited

A Number and description of shares *
249,900 ordinary

B Nominal value of each
£1

C Total amount payable on each
–

D Amount paid or due and payable on each
–

E Particulars of capitalisation of reserves:

i ≠ issued pursuant to an ordinary, ~~extraordinary, special~~ resolution passed on 25th Jan 19 79 ≠≠ ~~and/or a written agreement made on 19xx.~~

ii in the proportion of 2,499 share(s) for every 1 share (s)
held by shareholders appearing in the register of members at 25th Jan 19 79

F Total amount now capitalised 249,900

G Date(s) of allotments 25th January 1979

** ~~from the 19xx to the 19xx (made on the 19xx)~~

I hereby certify that the above particulars and those in respect of the allottees shown overleaf are correct in all respects.

Signed ..... *State whether Director or Secretary* DIRECTOR

Date 25 JAN 1979

* Distinguish between, preference, ordinary, redeemable preference, etc.
** Delete words in brackets which do not apply
≠)) Delete words which do not apply
≠≠)

Notes: 1 This form should be delivered to the Registrar of Companies within one month of the (first) allotment.

2 Particulars of allottees should be shown overleaf.

3. NO DUTY PAYABLE IN RESPECT OF CAPITALISATION OF RESERVES (Part V of the Finance Act 1973)

Margin reserved for binding

EXPANDED ITEM M1 20 FEB 79

The London Law Agency Limited,
Temple Chambers,
Temple Avenue,
LONDON, EC4Y 0HP

Telephone: 01-353 9471 (6 lines).

Presented by: Menzies Middleton Hawkins & Co.

MENZIES MIDDLETON & HAWKINS & CO.
CHARTERED ACCOUNTANTS
Presentor's reference 6 GUILDFORD ROAD
WOKING, SURREY
Woking 69771/2

V1710

Names, Descriptions and Addresses of the Allottees

Name and description	Address	Number of shares allotted		
		Preference	Ordinary	Other kinds
G.F. Salmon and Guy Salmon Limited	"Bylands" Cavendish Road, St. Georges Hill Weybridge, Surrey		2,499	
Guy Salmon Ltd.	47 Portsmouth Road Thames Ditton, Surrey		247,401	
	Total		249,900	

Margin reserved for binding