

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

Return of allotments Pit Shares TET

13 jul 1995

221073

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

964234



1. Name of company

Hays Overseas Holdings Limited

2. This section must be completed for all allotments

† distinguish between ordinary preference, etc

Description of shares [†]	Ordina	iry		
A Number allotted		123016		
B Nominal value of each	£	1.00	£	£
c Total amount (if any) paid or due and payable on each share (including premium if any)	£	1.00	£	£

§ complete (a) or (b) as appropriate

Date(s) on which the shares were	e allotted			
(a) [on <u>23/05</u> 19	95] § , or			
(b) [from	19	to	19]] §
The names and addresses of the should be given on page 2	allottees and	the number	of shares allotted to each	
3. If the allotment is wholly or par	rtly other thai	n for cash th	e following information mus	t

be given (see notes 2 & 3)

Extent to which each share is to be treated as paid up. Please use percentage	100.00 %	
E Consideration for which the shares were allotted Transfer of interest in Hays Home Delivery Inc.		
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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 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):

L. Sharman

Hays House Millmead Guildford Surrey GU2 5HJ For official Use



COMPANIES HOUSE 11/09/95

COMPANIES HOUSE 03/09/92

COMPANIES HOUSE 28/06/95



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4. Names and addresses of the allottees

Names and Addresses	•••	Number of shares allotted			
		Ordinary	Preference	Other	
Hays pic		123016			
Hays House				W.	
Millmead					
Guildford					
Surrey GU2 5HJ				***	
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	Total	123016			

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:	
	L

	g insert
0	Director
	Secretary,
	Administrator
	Administrativ
	Receiver or
	Receiver

Signed

Designation § DIRECTOR

Date 23 de 1995

Receiver (Scotland) as appropriate

Companies registered in England and Wales or Wales should deliver this form to:The Registrar of Companies
Companies House

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