

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

Return of allotments of shares

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

Please do not write in this margin

Please complete

legibly, preferably

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

(REVISED 1988)

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

Company number

bold block lettering		//	5 76.	38
* insert full name of company	* ROLFE & NOLAN	Plc		
	This section must be completed for all allotments			
† distinguish between ordinary preference, etc.	Description of shares †	ORDINAR	X	
	A Number allotted	ORDINAR 2,418		
	B Nominal value of each	£ 0-10	£	£
	C Total amount (if any) paid or due and payable on each share (including premium if any)	£0-775	£	£
§ complete (a) or (b) as	Date(s) on which the shares were allotted (a) [on 10 FEBRUARY 19 97] §, or			5

appropriate

3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

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

D Extent to which each share is to be treated as paid up. Please use percentage.		
E Consideration for which the shares were allotted		

NOTES

given overleaf

- 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): R. N. FREE MAN	For official use	Post r
ROLFE & NOLAN PLC LOWNDES HOUSE 1/9 CITY ROAD	·	
LONDON ECIY IAA (0171) 374 4841		KLO COMPAI



Page 1

4. Names and addresses of the allottees

Crown Way

Cardiff

CF4 3UZ

Please do not write in the margin

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

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
MS H. PHILLIPS			***
113 ROUNDHILLS			
WALTHAM ABBEY			
MS H. PHILLIPS 113 ROUNDHILLS WALTHAM ABBEY ESSEX ENG ITF	2,418		
			······································
			<u> </u>
			
Total	2,418	Maria de la Maria de la companya de	

Total	2,418	
Where the space given on this form is inadequate sheets should be used and the number of sheets be indicated in the box opposite: Signed Designation:	e, continuation attached should Date 10/3/97	‡ Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as
Companies registered in England and Wales or Wales should deliver this form to:	Companies registered in Scotland should deliver this form to:-	appropriate
The Registrar of Companies Companies House	The Registrar of Companies Companies House	

100-102 George Street

Edinburgh EH2 3DJ