

# G

## COMPANIES FORM No. 88(2) Return of allotment of shares

# 88(2)

CHFP055

Please do not  
write in  
this margin

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

\*insert full name  
of company

†distinguish  
between  
ordinary  
preference,  
etc

§ complete  
(a) or (b) as  
appropriate

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

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

(REVISED 1988)

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

Company Number

1423001

### 1. Name of Company

\* **INTERCAPITAL PLC**

### 2. This section must be completed for all allotments

Description of shares†	ORDINARY 25P SHARES		
A Number allotted	17,000		
B Nominal value of each	£0.25		
C Total amount (if any) paid or due and payable on each share(including premium if any)	£0.25		

Date(s) on which the shares were allotted

(a) [on **27 September 1999** ] §, or

(b) [from to ] §

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	%	%	%
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 the 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):

KRISTA LORENZEN  
INTERCAPITAL PLC  
SHERBORNE HOUSE  
119 CANNON STREET  
LONDON EC4N 5AT

For official use

Post room



Please do not  
write in this  
margin

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

□

Signed

Registered in England and Wales  
Should deliver this from to:

~~Designation §~~

Company  
Secret

Date

1/10/90

Companies registered in Scotland  
should deliver this from to:-

The Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh  
EH1 2EB

<u>NAME</u>	<u>ADDRESS</u>	<u>NO OF OPTIONS TO BE EXERCISED</u>	<u>NO OF SHARES TO BE ALLOTTED</u>	<u>DATE ON WHICH ALLOTTED</u>	<u>DATE APP'N REC'D</u>	<u>AMOUNT REC'D £</u>
Yoshio Mogami	15 Yaraicho Shinjuku-ku Tokyo 162-0805 Japan	4,000	4,000	27.9.99	31.8.99	£1,000
Akio Sasaki	1588-47 Koshigoe Kamakura-Shi Kanagawa 248 Japan	5,000	5,000	27.9.99	1.9.99	£1,250
Yoshio Hagiya	5-8-11 Tamanawa Kamakura-Shi 247-0071 Japan	4,000	4,000	27.9.99	1.9.99	£1,000
Junichi Saito	4-2-3 Tomioka Urayasu-Shi Chiba 279-0021 Japan	4,000	4,000	27.9.99	1.9.99	£1,000
<b>NO. 2 OPTIONS EXERCISED</b>		<b>17,000</b>	<b>17,000</b>	27.9.99		<b>£4,250</b>