

PUGZ

Please do not
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1545298

Please do not
write in the space
below. For Inland
Revenue use only

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

Name of company

*Insert full name
of company

* BOS Group Plc

†Distinguish
between ordinary,
preference, etc.

Description of shares †	Ordinary	Ordinary	
A Number allotted	69,095	50,000	
B Nominal value of each	£ 0.10	£ 0.10	£
C Total amount payable on each share (including premium if any)	£ 0.66	£ 0.75	£
D Amount paid or due and payable on each share. (Take into account premium if any or part payments made)	£ 0.66	£ 0.75	£
E Total amount paid or due and payable (A x D)		£ 83,103	
F Capital duty payable on E at £1 per £100 or part of £100 ‡		£	

†You are reminded of the fine(s) imposed on a company by virtue of section 47(7) of the Finance Act 1973 if the relative duty is not paid within one month of allotments

§Delete or
complete as
appropriate

Date(s) of allotment(s)

made on the 3 June 1988 vs

from the [REDACTED] 18 [REDACTED] to the [REDACTED] 19 [REDACTED]

The names and addresses of the allottees should be given overleaf

If you are claiming credit or relief from capital duty under section 49 (5) of the Finance Act 1973 a Form No. PUC4 must be completed and attached to this form.

If you are claiming relief from capital duty under paragraph 9 of Schedule 13 of the Finance Act 1973 or section 161 of the Companies Act 1985, a letter to that effect should accompany this form.

This form should not be used for shares allotted by way of bonus—Form No. 88(2) should be used instead.

Please tick box if attached

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

Boodle Hatfield
Brookfield House
44 Davies Street
London W1Y 2BL
Ref: MJH/NJP

For official use

Capital section

Post room

COMPANIES REGISTRATION
6 JUN 1968
OFFICE

Return of allotments of shares issued for cash

PUC2

Pursuant to section 88(2) of the Companies Act 1985
and Part V of the Finance Act 1973

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Company number

1545294

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Name of company

Insert full name
of company

BOS Group plc

†Distinguish
between ordinary,
preference, etc.

Description of shares †	A Preferred Ordinary	B Preferred Ordinary	
A Number allotted	272,727	102,273	
B Nominal value of each	£ 0.10	£ 0.10	£
C Total amount payable on each share (including premium if any)	£ 0.33	£ 0.33	£
D Amount paid or due and payable on each share (Take into account premium if any or part payments made)	£ 0.33	£ 0.33	£
E Total amount paid or due and payable (A x D)	£ 123,750		
F Capital duty payable on E at £1 per £100 or part of £100 ‡	£		

‡You are reminded
of the fine(s)
imposed on a
company by virtue
of section 47(7)
of the Finance Act
1973 if the relative
duty is not paid
within one month
of allotments

§Delete or
complete as
appropriate

Date(s) of allotment(s)

[made on the 3 June 1988 xxxxxxxx]

[from the xxxxxxxxxxxxxxxxxxxxxxxx 19xxxx to the xxxxxxxxxxxxxxxxxxxxxxxx 19xxxx]§

The names and addresses of the allottees should be given
overleaf

If you are claiming credit or relief from capital duty under
section 49 (5) of the Finance Act 1973 a Form No. PUC4 must
be completed and attached to this form.

☐

Please tick box if
attached

If you are claiming relief from capital duty under paragraph 9 of
Schedule 19 of the Finance Act 1973 or section 161 of the Companies
Act 1985, a letter to that effect should accompany this form.

☐

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