

GPlease do not
write in
this marginPlease 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**COMPANIES FORM No. 88(2)**
Return of allotments of shares

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

To the Registrar of Companies (address overleaf)
(see note 1)**88 (2)****(REVISED 1988)**This form replaces forms
PUC2, PUC3 and 88(2)

Company number

1629528

1. Name of company

Brett and Randall Insurance Brokers Limited

2. This section must be completed for all allotments

Description of shares †	'B' Ordinary		
A Number allotted	1,000		
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	£	£

Date(s) on which the shares were allotted

(a) [on 4 April 2000] §, 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 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.

Presenter's name address and
reference (if any):Howes Percival
Provincial House
37 New Walk
Leicester LE1 6TU

Ref: EWE/86431.4.7/srp

For official Use



4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
	'B'		
Stuart C Randall	360		
Elms Farm, St Peters Road, Arnesby, Leicester, LE8 5WJ			
Ashwin G Mistry			
Woodside, 3 Powys Gardens, Oadby, Leicester, LE2 2DS	114		
Christopher A Hutchins	75		
The Corner House, 45 High Street, Hallaton, Leicester, LE16 8UD			
Kevin J Richards	65		
22 Wheatlands Drive, Countesthorpe, Leicester, LE8 3RT			
Angela M Knight	65		
1 Otter Way, Whetstone, Leicester, LE8 3ZU			
Ralph J Mitchell	125		
58 Highfield Drive, Wigston, Leicester, LE18 1ND			
Andrew D Underwood	25		
32 Edinburgh Close, Market Harborough, Leicester, LE16 7QQ			
Andrew W Miller	25		
11 Kenilworth Road, Wigston, Leicester, LE18 4UF			
Minaxi Mistry	146		
Woodside, 3 Powys Gardens, Oadby, Leicester, LE2 2DS			
Total	1,000		

Please do not write in the margin

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

Where space is given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite:

† Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

Signed

Designation

NAVAREKING DIRECTOR

Date

4 April 2000

Companies registered in England and Wales or Wales should deliver this form to:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ
DX: 33050
Cardiff

Companies registered in Scotland should deliver this form to:-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB
DX: 235
Edinburgh