

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

Return of allotments of shares

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

(REVISED 1988)

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

Please do not write in this margin

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

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

1. N

SAGA

* insert full name of company

1 distinguish between ordinary preference, etc.

§ complete (a) or (b) as appropriate

	Company number
	1707442.
ame of company	

HOULDBYS LIMITED

2. This	section	must be	comple	eted for	all allot	ments

COACH

Description of shares † ORDINGR A Number allotted

B Nominal value of each £ £ £ Total amount (if any) paid or due and payable on each share (including premium if any) £

Date(s) on which the shares were allotted Novabe __ 19 <u>9.5 ·__</u>] §, or to (b) [from 19 __ 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.

Presentor's name address, telephone For official use number and reference (if any):



4. Names and addresses of the allottees

Please do not write in the margin

Please complete egibly, preferably n black type, or bold block lettering

Names and Addresses	Number of shares allotted				
·	Ordinary	Preference	Other		
SAGA GROUP LTD THE SAGA BUNDING MIDDELRURG SQUARE.	99998				
THE SAGA BUNDING					
middelrible square.					
			<u>.</u>		
			_		
			<u>-</u>		
	Total				

Total								
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: Designation Date 7 1 95								
Companies registered in England and Wales or Wales should delived this form to:-	Companies registered in Scotland should deliver this form to:-							
The Registrar of Companies Companies House Crown Way Maindy Cardiff The Registrar of Companies Companies Registration Office 102 George Street Edinburgh EH2 3DJ								
CF4 3UZ		Page 2						