



CHA171

COMPANIES FORM NO. 88(2) (REVISED 1988)

RETURN OF ALLOTMENTS OF SHARES

This form replaces PUC2, PUC3 and 88(2) *BULK LIST.*

Please do not
write in this
margin

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

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

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

Company number

1721262

* Insert full
name of company

1 Name of Company

* SEVERFIELD-REEVE PLC

2 This section must be completed for allotments

+ distinguish
between ordinary
preference, etc.

Description of shares+	ORDINARY		
A Number allotted	3,916,213		
B Nominal value of each	£ 0.10	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1.80	£	£

+ complete (a) or
(b) as appropriate

Date(s) on which the shares were allotted

(a) *on* 3 APRIL 19 96 *+*, or~~(b) [from _____ 19 _____ to _____ 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 and 3)

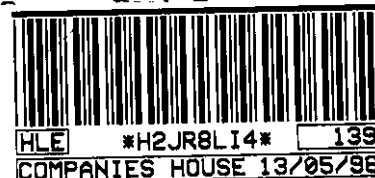
D Extent to which each share is to be treated as paid up. Please use percentage			
E Consideration for which the shares were allotted			

- 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):

~~Teeman Levine~~
~~Aire House~~
~~12 Swinegate~~
~~Leeds LS1 4AG~~

For Official use



IRWIN MITCHELL
SOLICITORS
AIRE HOUSE
SWINEGATE
LEEDS LS1 4AG

1721262

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

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
See attached list			
TOTAL			

56

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

DESIGNATION **DIRECTOR** DATE **13.5.96**

**Companies registered in Scotland
should deliver this form to:-**

The Registrar of Companies
Companies House
100-102 George Street
Edinburgh
EH2 3DJ

FORM ML8/1

A

BULK LIST OF ALLOTMENT OF SHARES

A bulk list (over 10 pages) of allotments for the company named below has been lodged but does not appear on microfiche.

If you wish to search the list, please enquire at the Search Control Counter.

Company Number 1721262 -

Company Name SEVERFIELD-REEVE PLC

Date of Allotments 3.4.96