

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

Return of allotments of shares

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



lease do not rrite in this nargin	To the Registrar of Companies (address overleaf) (see note 1)		(REVISED 1988) This form replaces forms PUC2, PUC3 and 88(2)		
lease complete egibly, preferably n black type, or oold block lettering			npany number 1753882		
insert full name of company	SELECT APPOINTMENTS (HOLDINGS) PLC				
	This section must be completed for all allotments				
t distinguish hetween inary veference, etc.	Description of shares 1	ORDINAR	₹Y		
	A Number aliotted	1,116,62	7		
	B Nominal value of each C Total amount (if any) paid or due and payable on	f 0.01	£	£	
	each share (including premium if any)	t0.012	9 £	£	
s complete (a) or (b) as appropriate	Date(s) on which the shares were allotted (a) [on 31 MACH 1995] §, or (b) [from 19 to 19 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 u	ıp.	mornation	lust be given	
	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):

Select Appointments (Holdings) PLC Ziggurat, Grosvenor Road St Albans Herts AL1 3HW

Mr C K Z Miles - Group Finance Director/Company Secretary

Telephone: 01727 842999



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4. Names and addresses of the allottees

Please do not write in the margin

Names and Addresses Number of shares allotted Ordinary Preference Please complete Other legibly, preferably in black type, or MS D JOHNSTON 25,000 bold block lettering 84 STONEYFIELDS LANE <u>EDGWARE</u> MIDDLESEX 1,091,627 Me CKZ MILES LANSDOWNE ROAD TUNBRIDGE WELLS KENT TW1 2NJ Total |116,627

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

be indicated in the box opposite:

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should

Designation #ECREGARY

Date 5/9/95

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

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ Companies registered in Scotland should deliver this form to:-

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