

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

Return of allotments of shares

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



Please do not write in this margin

Please complete

legibly, preferably

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

(REVISED 1988)

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

Company number

bold block lettering	1753882					
	1. Name of company					
 insert full name of company 	* Select Appointments (Holdings) Plc					
	2. This section must be completed for all allotments			·		
f distinguish	Description of shares 1	ORDINARY				
	A Number allotted	566,705				
	B Nominal value of each	£ 0.01	£	£		
	C Total amount (if any) paid or due and payable on each share (including premium if any)	£0.01256	£	£		
§ complete (a) or (b) as appropriate	Date(s) on which the shares were allotted (a) [on					
	3. If the allotment is wholly or partly other than for cash (see notes 2 & 3)	the following in	formation	must be given		
	D Extent to which each share is to be treated as paid un Please use percentage.	ıp.				
	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 \$8(3)).
- 3. Details of bonus issues should be included only in section 2.

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

For official use



Page 1

4. Names and addresses of the allottees

Please do not write in the margin

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

Names and Addresses	Number of shares allotted			
	Ordinary	Preference	Other	
Danielle Johnson				
84 Stoneyfields Lane				
Edgware				
Middlesex				
HA8 9SR	25,705			
				
Christine Marie Goodwin				
289 Old Bedford Road				
Luton				
Beds				
LU2 7BW	41,000			
Charles Kenneth Zachary Miles				
16 Lansdowne Road			i	
Tunbridge Wells				
Kent		4		
TN1 2NJ	500,000			
· · · · · · · · · · · · · · · · · · ·				
Total	566,705			

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should			‡ Insert
be indicated in the box opposite:			Director, Secretary, Administrator,
Signed Besignation Directr	Date_	4/12/95	Administrative Receiver or Receiver (Scotland) as appropriate

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

Companies registered in Scotland should deliver this form to:-

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ The Registrar of Companies Companies House 100-102 George Street Edinburgh EH2 3DJ