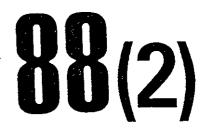


COMPANIES FORM No. 88(2)(Rev 1988)

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)

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ly, preferably ack type, or block lettering To the Registrar of Companies (address overleaf) (see note 1)

	Company number			
•.f•	1753882			
Al				

 Name of company SELECT APPOINTMENTS (HOLDINGS, PLC ert full name company 2. This section must be completed for all allotments ORDINARY **⇒tinguis**h Description of shares 1 tween -dinary 500,000 A Number allotted -efer eic 10.01 B Nominal value of each Total amount (if any) paid or due and payable on each share (including premium if any) £0.01256 Date(s) on which the shares were allotted (a) [on 29 SEPTEMBER 19 95] \$, or omplete agor (b) as 19 __ ppropriate _ 19 _____ 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
- 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.

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

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

For official use



Page 1 Telephone 01727 842999

4. Names and addresses of the allottees

Please do not write in the hargin

Names and Addresses	Number of shares allotted			
	Ordinary	Preference	Other	Please complete legibly, preferably
				in black type, or bold block lettering
MRS M BERRY	500,00	56		
27 LYNDHURST AVENUE			_	
MILL HILL	,			
NW7 2AD		· · · · · · · · · · · · · · · · · · ·	-	
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Where the space given on this form is inadeque sheets should be used and the number of sheet be indicated in the box opposite: Signed	ets: attached	ation should EL Date	2/4	t Insert Director, Secretary, Administrator, Administrative Receiver or Heceiver (Scotland) as
Companies registered in England and Wales or Wales should deliver this form to:-		ompanies register ould deliver this		appropriate
The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ	C c 10 E c	ne Registrar of Co ompanies House 10-102 George Str dinburgh 12 3DJ		