G

COMPANIES FORM No. 88(2) Return of allotments of shares

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

88(2)

Please do not write in this margin

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

(REVISED 1988)

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

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

1.

Company number

insert full name of company

· SELECT APPOINTMENTS (HOLDINGS) PLC

2. This section must be completed for all allotments

† distinguish between ordinary preference, etc.

Description of shares †	DEDINARY			
A Number allotted	10,000			
B Nominal value of each	20.100	£	£	
C Total amount (if any) paid or due and payable on each share (including premium if any)	£0.1255p	٤	٤	

§ complete (a) or (b) as appropriate

Date(s) on which the share	es were allotted		÷	
(a) [on 2 JULY	19 98] §, or		
(b) [from	19	to	19	l§
The names and addresses given overleaf	of the allottees ar	nd the number of a	thares allotted to each shoul	d be

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

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 and reference (if any):

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

For official Use



Mr C K Z Miles Group Finance Director/Company Secretary Telephone: 01727 842999

Dage 1

Crown Way

Cardiff

CF4 3UZ

Please do not write in this margin

Names and Addresses	resses Number of shares allotted			• ans margin	
	Ordinary	Preference	Other	Please complete	
MR WESSEL LOURENS	_			legibly, preferably in black type, or bold block lettering	
27 BLAIR CLOSE		!		BOIG BIOCX lettering	
WOODHALL FARM					
HEMEL HOMPSTOAD		<u> </u>			
<u> </u>	10,000				
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lotal	10,000			_	
Where the space given on this form is inadequate, co sheets should be used and the number of sheets atta be indicated in the box opposite: Signed Designation	ched should		3, .9	‡ Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate	
Companies registered in England and Wales or Wales should deliver this form to:-		s registered iver this form			
The Registrar of Companies Companies House	The Registrar of Companies Companies House				

37 Castle Terrace

Edinburgh

EH1 2EB

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