

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 old block lettering			ny number 53882					
	1. Name of company							
insert full name of company	SELECT APPOINTMENTS (HOLDINGS) PLC							
	This section must be completed for all allotments							
distinguish  tween  inary  ineference, etc.  complete (a) or (b) as appropriate	Description of shares †	ORDINARY						
	A Number aliotted	25,000						
	B Nominal value of each	f 0.01	£	£				
	C Total amount (if any) paid or due and payable on each share (including premium if any)	£0.0129	£	£				
	(b) [from19							
	(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							
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	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.							
	Section of the sectio	<del></del>						

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

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

Names and Addresses	Number of shares allotted			
	Ordinary	Preference Othe	,	
MR C FORD	25 <u>,000</u>			
21 CARVERS CROFT				
WOOLMERGREEN				
HERTS 563 6LU				
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Total	25,000			
	مدن/ کان	1		

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

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