

## 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 write 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	•	Company number				
old block lettering	•	17	53882			
insert full name of company	1. Name of company					
	* SELECT APPOINTMENTS (HOLDINGS) PLC					
	This section must be completed for all allotments					
distinguish hatween inary breference, etc.	Description of shares 1	ORDINARY				
	A Number aliotted	83,333				
	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	£	£		
appropriate	(b) [from	the following info	otted to eac	h should be		
	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.					
	Presentor's name address, telephone For official use number and reference (if any):			TO 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		

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



## 4. Names and addresses of the allottees

Please do not write in the margin

Names and Addresses	Number of	Number of shares allotted		
	Ordinary	Preference	Other	Please complete legibly, preferably
MS I GOODMAN	50,000			in black type, or bold block lettering
56 HYPERION WALK	-			ď
Hoeley		<u> </u>		
SURREY		_		
RHG 7DR				<u> </u> .
MS B RENSHAW	33,333	3		1.
47 Becoke Forest				
FAIRLANDS				_
GUILAFORA				1
SURREY				
				1
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		i.		_}
		•		
	Total 83,333	3		

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

esignation; SELLENARY

Where the space given on this form is inadequate, continuation

sheets should be used and the number of sheets attached should

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

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ

Signed

be indicated in the box opposite:

Companies registered in Scotland should deliver this form to:-

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