

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

insert full name of company

† distinguish between ordinary prefarence, etc. 1. Name of company

Company number

-	SELECT	APPOINTMENTS	(HOLDINGS) PLC	-
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2. This section must be completed for all allotments

Description of shares †	ORDINARY		
A Number allotted	678,771		
B Nominal value of each	E0.10p	٤	٤
C Total amount (if any) paid or due and payable on each share (including premium if any)	E10.50	٤	٤

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

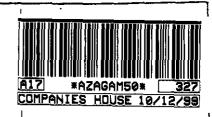
- 1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- 2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information 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

Mr C K Z Miles

For official Use



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lames and Addresses		f shares allot	
	Ordinary	Preference	Other
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be indicated in the box opposite:

η ector. Secretary. Administrator. Administrative Receiver or Receiver 94 (Scotland) as

appropriate

Companies registered in Scotland should deliver this form to:-

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

Companies registered in England and Wales

or Wales should deliver this form to:-

The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB

SELECT APPOINTMENTS (HOLDINGS) P L C

ORDINARY SHARES OF 10P EACH

Name & Address	Shares
MR DOUGLAS ALLEN THE CROFT, WILLERSLEY LANE, CROMFORD, DERBYSHIRE, DE4 5JG	11,139
MS CAROLE BODELL 12 LORDS PLACE, KNIGHTS FIELD, OLD BEDFORD ROAD, LUTON BEDS, LUZ 7LD	33,415
M/S JOANNA GARNELAS 21 ALDRIDGE AVENUE, EDGWARE, MIDDLESEX, HA8 8TA	3,120
M/S CLAIRE JUDGE 21 CONEYGORE, OLNEY, BUCKINGHAMSHIRE, MK46 4AE	2,571
MS D R MARSH 15 HOLLIDAY CLOSE, ABBEY MEADS, SWINDON	3,427
MR ANTHONY VICTOR MARTIN OAKDELL,FIRS DRIVE,WHEATHAMPSTEAD,HERTFORDSHIRE,AL4 8LB	540,739
MS MAXINE MARGARET PHIPP 3 SHROPSHIRE ROAD, WOOD GREEN, LONDON, N22 8LX	1,200
MS LISA RILEY 83 ASHBURTON AVENUE,ADDISCOMBE,COO 7JJ	50
JOHN ROWLEY ESQ PARK HOUSE, 10 MANOR PARK, RUDDINGTON, NOTTINGHAM, NG11 6DS	42,841
MS KAREN WALLBRIDGE 17 HUNTERS WAY, SPENCERS WOOD, READING, BERKSHIRE, RH1 1HW	20,562
ROBERT STANTON WICKS ESQ 68 DERWENT ROAD, KINSBOURNE GREEN, HARPENDEN, HERTS, AL5 3NX	19,707

