

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

88(2)

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

(REVISED 1988)

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

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

Company number

1753882

1. Name of company

• SELECT APPOINTMENTS (HOLDINGS) PLC

2. This section must be completed for all allotments

| | | | |
|--|----------|---|---|
| Description of shares † | ORDINARY | | |
| A Number allotted | 678,771 | | |
| B Nominal value of each | £0.10p | £ | £ |
| C Total amount (if any) paid or due and payable on each share (including premium if any) | £10.50 | £ | £ |

Date(s) on which the shares were allotted

(a) [on 01 December 1999] | \$, or

(b) [from _____ 19 _____ to _____ 19 _____] | \$

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 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.

Presenter'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



A17 *AZAGAM50* 327
COMPANIES HOUSE 10/12/99

Please do not
write in
this margin

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

1

Signed Banding Designation Copy Secretary Date 9/12/99

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, WILBERSLEY LANE, CROMFORD, DERBYSHIRE, DE4 5TG | 11,139 |
| MS CAROLE BODELL 12 LORDS PLACE, KNIGHTS FIELD, OLD BEDFORD ROAD, LUTON BEDS, LU2 7LD | 33,415 |
| M/S JOANNA GARNIELAS 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, FLIRS DRIVE, WHEATHAMSTEAD, 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 7UJ | 50 |
| JOHN ROWLEY ESO PARK HOUSE, 10 MANOR PARK, RUDDINGTON, NOTTINGHAM, NG11 6DS | 42,841 |
| MS KAREN WALBRIDGE 17 HUNTERS WAY, SPENCERS WOOD, READING, BERKSHIRE, RH1 1HW | 20,562 |
| ROBERT STANTON WICKS ESO 68 DERWENT ROAD, KINSBOURNE GREEN, HARPENDEN, HERTS, AL5 3NX | 19,707 |