

**G**

COMPANIES FORM No. 88(2)(Rev 1988)

**Return of allotments of shares****88(2)**

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

Please do not  
write in this  
marginTo 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

Company number

**1753882**

1. Name of company

\* 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 †	<b>ORDINARY</b>		
A Number allotted	<b>267,325</b>		
B Nominal value of each	<b>£ 0.01</b>	<b>£</b>	<b>£</b>
C Total amount (if any) paid or due and payable on each share (including premium if any)	<b>£ 0.01256</b>	<b>£</b>	<b>£</b>

Date(s) on which the shares were allotted

§ complete  
(a) or (b) as  
appropriate

(a) [on \_\_\_\_\_ 19 \_\_\_\_ ] \$, or

(b) [from **26 MARCH** 19 **96** to **24 APRIL** 19 **96** ] \$

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.

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

For official use

Post room



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	Other
DOROTHY LE FUR 7 FOREBURY AVENUE SAWBRIDGECORTH HERTS CM21 9BG	77,113		
RACHEL GLASBY 51 MAIN STREET MILTON DERBY	35,986		
JULIE O'NEILL 20 SPRINGFIELD ROAD CHESHUNT HERTS	154,226		
Total	267,325		

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:

Signed

Designation:

DIRECTOR

Date 29/4/96

‡ Insert  
Director,  
Secretary,  
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