

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

1. Name of company

SELECT

Company number

ordinary

<u> </u>	······	 	
HOLDINGS	PLC	 	

insert full name of company

2. This section must be completed for all allotments

APADINTMENTS

† distinguish between ordinary preference, etc.

Description of shares †

A Number allotted

A Number allotted 5,000 E E C Total amount (if any) paid or due and payable on each share (including premium if any) E 1-15 E E

§ complete (a) or (b) as appropriate

Date(s) on which the shares were	aliotted			
(a) (o	1 28 October	1999 [§, or		
(b) [fr	om	_ 19	_ to	19	_]§
The na		allottees and th	e number of shares allotted to	each shouid b	е

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
Group Finance Director/Company Secretary
Telephone: 01727 842999

For official Use



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4. Names and addresses of the allottees

Please do not write in this margin

rin<u>c</u>

Names and Addresses		Number of shares allotted			1
		Ordinary	Preference	Other	Please co.
CHRISTINA NEEDS					legibly, pr
16 CAPPELL LANE			:		bold block
STANSTEAD AGBOTTS		 -			7
TERTS					7
SG12 8BU		C 5000			7
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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 37 Castle Terrace Edinburgh EH1 2EB