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

Return of allotments of shares

BLACK LIST

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)Please do not
write in this
marginTo the Registrar of Companies (address overleaf)
(see note 1)Please complete
legibly, preferably
in black type, or
bold block lettering

Company number

1753882

* insert full name of
company

1. Name of company

* SELECT APPOINTMENTS (HOLDINGS) PLC

† distinguish
between
ordinary
preference, etc

2. This section must be completed for all allotments

Description of shares †	ORDINARY		
A Number allotted	135,808,104		
B Nominal value of each	£ 0.01	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 0.15	£	£

§ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 7th August 19 95] §, 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.

Presentor's name address, telephone
number and reference (if any):Charles Russell
8-10 New Fetter Lane
London EC4A 1RS
Ref: SG/MSO

For official use

Post room



Please do not
write in the
margin

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

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

Date 48/7/95

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

FORM ML8/1

A

BULK LIST OF ALLOTMENT OF SHARES

62 PAGES

A bulk list (over 10 pages) of allotments for the company named below has been lodged but does not appear on microfiche.

If you wish to search the list, please enquire at the Search Control Counter.

Company Number 1753882

Company Name SELECT APPOINTMENTS (HOLDINGS) PLC

Date of Allotments 7-8-95