

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

### **Return of allotments of shares**

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



Please do not write in this margin

of company

† distinguish

between ordinary preference, etc. To the Registrar of Companies (address overleaf) (see note 1)

(REVISED 1988)

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

Company number 1753882

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

1. Name of company
\* insert full name

\* SELECT APPOINTMENTS (HOLDINGS) PLC

2. This section must be completed for all allotments

Description of shares †

A Number aliotted

B Nominal value of each

C Total amount (if any) paid or due and payable on each share (including premium if any)

ORDINARY

135,808,104

£ 0.01

£ 0.15

£

§ complete (a) or (b) as appropriate

| Date(s) on which the shares were allotted   |               |                     |                 |      |       |
|---|---------------|---------------------|-----------------|------|-------|
| (a)   | [on7th August | <b>19</b> <u>95</u> | ] <b>§</b> , 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)

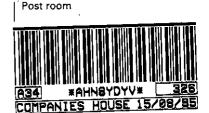
| D Extent to which each share is to be Please use percentage. | be treated as paid up. | , |      |  |
|--|------------------------|---|------|--|
| E Consideration for which the shares were allotted           |                        |   | <br> |  |
|  |                        |   |      |  |
|  |                        |   |      |  |
|  |                        |   |      |  |

#### 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



# 4. Names and addresses of the allottees

CF4 3UZ

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 |  |
| See listing attached                  | 135,808,1                 | 04         |       |  |
|                                       |                           |            |       |  |
|                                       |                           |            |       |  |
|                                       |                           |            |       |  |
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|                                       |                           |            |       |  |
|                                       |                           |            |       |  |
| T1                                    | 135,808,1                 | 04         |       |  |
| Total                                 | 133,606,1                 | Y*         |       |  |

|   | ,   | 1   |             |
|---|---|-----|-------------|
|   |   |     |             |
|   |   | ,   |             |
| Total   | 135,808,104   |     |             |
| Where the space given on this form is inadequate, sheets should be used and the number of sheets a be indicated in the box opposite:  Signed Designation    Designation | SECREGARY   | •   | appropriate |
| Companies registered in England and Wales or Wales should deliver this form to:-  | Companies should deliv                                | · - |             |
| The Registrar of Companies<br>Companies House<br>Crown Way<br>Cardiff   | The Registra<br>Companies<br>100-102 Geo<br>Edinburgh | ÷   |             |

EH2 3DJ

### FORM ML8/1



## 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 /753882

Company Name SELECT PROINTMENTS (HOLDINSS) PLO

Date of Allotments 7-8-95