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

Return of allotments of shares

CHA 101

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

To the Registrar of Companies (address on page 2) (see note 1)

(REVISED 1988) This form replaces forms PUC2, PUC3 and 88(2)

Company Number

1794610

insert full name of company

Capper Engineering Services Limited

1. Name of company

2. This section must be completed for all allotments

† distinguish between preference, etc

Description of shares †	Ordinary shares of 10 pence each			
A Number allotted	35,000,000			
B Nominal value of each	£0.100	£	£	
C Total amount (if any) paid or due and payable on each share (including premium if any)	£1.000	£	£	***********

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted

(a) [on

25 July 1996

] §, or

(b) [from

]§

The names and addresses of the allottees and the number of shares allotted to each should be given on page 2

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 1			

NOTES

- This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- 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)).
- Details of bonus issues should be included only in section 2. 3.

Presentor's name, address, telephone number and reference (if any):

P A Davies, Company Secretary **Norwest Holst Limited Astral House** Imperial Way Watford WD2 4YX 01923 470361 - DX WATFORD 124000

For official use

Post room COMPANIES HOUSE 27/08/96

4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted					
	Ordinary	Preference	Other			
Norwest Holst Limited						
Astral House, Imperial Way, Watford, Hertfordshire WD2 4Y, England,	35,000,000					
		77 5 12				
Total	35,000,000	0	0			
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:		0	§ Insert Director Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate			
Signed Designation § Date Date 25 7 96appropriate						

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