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## 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)

(REVISED 1988)

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

Please do not  
write in this  
margin

To the Registrar of Companies (address overleaf)  
(see note 1)

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

Company number

1954085

1. Name of company

\* insert full name  
of company

\* SECURE TRUST GROUP PLC

2. This section must be completed for all allotments

† distinguish  
between  
ordinary  
preference, etc.

Description of shares †	Ordinary		
A Number allotted	11,850		
B Nominal value of each	£ 1 p	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£5.497	£	£

Date(s) on which the shares were allotted

(a) [on 16 October 1996] §, 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

§ complete  
(a) or (b) as  
appropriate

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.	<u>86</u> 16,750
E Consideration for which the shares were allotted	part payment of <u>11,850</u> £1 shares in A & R Equity Limited

#### 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.

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

The Secretary  
Secure Trust Group PLC  
Roxex House  
11 Aldermanbury Square  
London EC2V 7HR  
0171-600 5831

For official use



A01 \*AW57AQFX\* 636  
COMPANIES HOUSE 06/11/96

COMPANIES HOUSE 22/10/96

Please do not  
write in the  
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Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Arbuthnot Latham (Nominees)			
Limited			
Account AR, Royex House			
Aldermanbury Square			
London EC2V 7HR	9,876		
George Andrew Alexander			
Friars Oak House, London Road			
Hassocks, West Sussex BN6 9NA	987		
Nigel Brett Rawlings			
1 Theobalds Close, Kemsing			
Sevenoaks, Kent TN15 6ST	987		
Total	11,850		

□

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

Companies registered in Scotland  
should deliver this form to:-

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