

## COMPANIES FORM No. 1/8(2)(Rev 1988)

## Return of allotments of shares

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



Please do not write in this

(REVISED 1988)

margin	To the Registrar of Companies jaddress overlead (see note 1)	<b>()</b>	This form replaces forms PUC2, PUC3 and 88(2) Company number 1954085				
Please complete legibly, preferably in black type, or build block lettering							
	1. Name of company						
* Insert full name of company	SECURE TRUST GROUP PLC	,					
	2. This section must be completed for all allotments						
t distinguish between ordinary preference, etc.	Description of shares t	Ordinar	y				
	A Number allotted	21,000					
	B Nominal value of each	£ q <sub>L</sub>	£	£			
	C Total amount (if any) paid or due and payable each share (including premium if any)			£			
s complete (a) or (b) as appropriate	Date(s) on which the shares were allotted  (a) [on 29 September 19 93 15, or  (b) [from 19 to 19 15]  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 troated as paid up. Please use percentage.  E Consideration for which the shares were allotted						
Dana 1	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):  The Secretary Secure Trust Group PLC Royex House Aldermanbury Square  London FC2V ZHP						
Page 1	London EC2V 7HR	}					

## A. Names and addresses of the allottees

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Names and Addresses	Number of snares allotted		
	Ordinary	Preference	Other
Authony W. Foxon	21.000		
39 Middleton Road, Shirley			E Contractor
Solthull B90 2JH			,
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Total	21,000		

sheets should be used and the number of sheets at be indicated in the box opposite:  Signed J.R. Karp Designation & Sec		‡ Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate
Signed J. K. Kary Designation  Sec	Companies registered in Scotland	

or Wales should deliver this form to:-

Where the space given on this form is inadequate, continuation

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ

should deliver this form to:-

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