

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 nigram

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

(REVISED 1988) This form replaces forms

PUC2, PUC3 and 88(2)

Please complete

in black type, or bold block lettering	Company number			De=0 —pikhinjangan
	Tr Name of company	4	Tringi di di di mastata da di persona da la secona di	
	** SECURE TRUST GROUP PLC	- 4, 16, 17, 17, 18, 18, 18, 18, 18, 18, 18, 18, 18, 18		همان مساور در ساور در ساور در میشود از در میشود از میشود از در میشود از در می
	2. This section must be completed for all allotments			
† distinguish between ordinary preference, etc.	Description of shares †	Ordinarv shares		
	A Number allotted	28 - 700		
	B Nominal value of each	£ 1p	£	£
	C Total amount (if any) paid or due and payable on each share (including premium if any)	£1.40	£	£
	Date(s) on which the shares were allotted			
5 complete (a) or (b) as appropriate	(a) [on <u>15 April</u> 19 <u>92</u>] §, or (b) [from191 §			
	The names and addresses of the allottees and the number of shares allotted to each should be given overleaf			
	 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			
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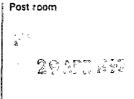
NOTES

- 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 For official use number and reference (if any): The Secretary.

Secure Trust Group PLC Garrard House 31-45 Gresham Street London. EC2V 7DN

071-600 3831



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ම්ර්යක්ෂයේට ලබා 4. Names and addresses of the allottees ស្សាវៈ នៃ នៃ ខេត្ត **ា្សិស្ត** Number of mores alloated Names and iddresses Please complete Other Ordinary Preference socially, personably beld block lettering 4.600 Keith Nicholas Francis DEAKIN 14 Springfield Crescent. Walmslev. Sutton Coldfield. West Midlands B76 8SS Peter_ECCLESTON__ 18 Benson Close, Lichfield. Staffordshire. WS13 6DA 10.500 Ronald MIDDLETON 16 Holvwell Rise. Lichfield. Staffordshire. WS14 9SW Total 28,700 Where the space given on this form is inadequate, continuation ‡ Insert

sheets should be used and the number of sheets attached should Director. Secretary, Administrator, Administrative be indicated in the box opposite: **Receiver** or Receiver JR tay Designation Secretary Date 23.4.92 (Scotland) as appropriate Companies registered in Scotland Companies registered in England and Wales should deliver this form to:or Wales should deliver this form to:-The Registrar of Companies The Registrar of Companies Companies House

100-102 George Street

Edinburgh

EH2 3DJ

Companies House

Crown Way

Cardiff

CF4 3UZ