

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

Return of allotments of shares

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

88(2)

lease do not √rite in this nargin

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

(REVISED 1988)

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

A37 *AW3KQJOQ* 523 COMPANIES HOUSE 08/03/96

Secure the properties Secure Trust Group PLC		(see note 1)		PUC2, P	UC3 and 88(2)		
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		number and reference (if any): THE SECRETARY					

Page 1

ROYEX HOUSE

0171-600 3831

ALDERMANBURY SQUARE LONDON ECZY THR

4. Names and addresses of the allottees

Please do not write in the margin

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

Names and Addresses	Number of	Number of shares allotted			
	Ordinary	Preference	Other		
Peter Bernard ECCLESTON	5,000				
18 Benson Close					
Lichfield					
Staffordshire WS13 6DA					
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Total	· .				
Total	-				

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:		‡ Insert Director, Secretary,
Signed J.R. Designation = Secretary	Date <u>_7_MAR199</u> 6	Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

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 100-102 George Street Edinburgh EH2 3DJ