

Please do not write in this margin

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

* insert full name of company

t distinguish between ordinary preference, etc.

H § domplete (a) or (b) as appropriate THS RESOLUTION PROCESSED "FOR BUPDEMATION

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

To the Registrar of Companies (add see note 1) To the Registrar of Companies (address overleas) (see note 1)

(REVISED 1988)

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

Company number

1969735

1. Name of company

T C GROUP PLC

2. This section must be completed for all allotments

Description of shares †	ORDINARY		
A Number allotted	242057		
B Nominal value of each	£ 0.25	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£	£	£

Date(s) on which the shares were allotted (a) [on <u>23rd DECEMBER</u> 19 96] §, or (b) [from __ ___19 _____ to ____ 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 Please use percentage.	to be treated as paid up. 100%
E Consideration for which the shares were allotted	157 NEW T C GROUP SHARES FOR EVERY 100
Sitales Were anotted	ORDINARY SHARES IN COURT CAVENDISH GROUP
	PLC

NOTES

- 1. This form should be delivered to the Registrar of Companies within one month of the (first) date of
- 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 \$9(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):

Lloyds Bank Registrars Corporate Actions The Causeway Worthing West Sussex BN99 6DA Our Ref: CA/MCR

For Official Use

| Post room



4. Names and addresses of the allottees

Please do not write in the margin.

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

Names and Addresses	Number	Number of shares allotted			
	Ordinary	Preference	Other		
SEE ATTACHED LIST	242057			ľ	
	1				
				^	
			A10 300 100	: E	
	A CONTRACT OF THE PARTY OF THE	A CHANGE	332		
	1 -00763	3 July Comment			
	The same of the sa				
				ļ	
	-				
	_	-			
▼ - 4 -					
lota	242057				

Where the space given on this sheets should be used and the	s form is inadequate, continuation e number of sheets attached should		
be indicated in the box oppos	ite:		
signed sull will	Designation & Childry	Date	6/1K

f Insert Director, Secretary, 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 Maindy Cardiff CF4 3UZ Companies registered in Scotland should deliver this form to:-

The Registrar of Companies Companies Registration Office 102 George Street Edinburgh EH2 3DJ