

Please do not

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

Return of allotments of shares

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



(**REVISED 1988**)

write in this margin	To the Registrar of Companies (address overleaf) (see note 1)			This form replaces forms PUC2, PUC3 and 88(2)			
Please complete	Name of company			Company number 20082日 6.			
legibly, preferably in black type, or bold block lettering							
* insert full name of company	• ACAL Plc						
	2. This section must be completed for all allotments						
† distinguish between ordinary preference, etc.	Description of shares †	ORDINARY					
	A Number allotted	1581					
·	B Nominal value of each	£0.05p	£	£			
	C Total amount (if any) paid or due and payable on each share (including premium if any)	10.90	£	£			
Please complete legibly, preferably in black type, or bold block lettering * insert full name of nompany	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 treated as paid up. Please use percentage. E Consideration for which the						
	NOTES 1. This form should be delivered to the Registrar of Corallotment. 2. If the allotment is wholly or partly other than for cash return containing the information at D & E. The completing D & E and the delivery of the informatio contract required by section 88(2)(b) of the Act or required by section 89(3) (Form No 88(3)). 3. Details of bonus issues should be included only in se	npanies within , the company company ma n must be acco by the duly si	one mont must deliv y deliver empanied	ver to the registrar a this information by by the duly stamped			

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

EMP BEN/GW9/X2302

De Cousses, Working M Reserve BNSP COM

For Official Use



4. Names and addresses of the allottees

Please do not write in the margin.

Names and Addresses	Number of shares allotted				
	Ordinary	Preference	Other		
MRS ROSALIE CROY	1581				
5 ORBIT CLOSE					
FINCHAMPSTEAD		,			
BERKS RGll 4JF					
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		<u> </u>			
Total	1581				

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Total	1581			
Where the space given on this form is inadequate sheets should be used and the number of sheets be indicated in the box opposite: Signed J. V. Designation Designation	attached sho	ould	22/8/9:	Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate
			<u> </u>	sppropriate
Companies registered in England and Wales or Wales should deliver this form to:-	Companies registered in Scotland should deliver this form to:-			
The Registrar of Companies Companies House Crown Way Maindy Cardiff CF4 3UZ	The Registrar of Companies Companies Registration Office 102 George Street Edinburgh EH2 3DJ Page 2			
				Dago 2