

COMPANIES FORM No. 88(2)

Return of allotment of shares

88(2)

CHFP055

Please do not write in this margin Pursuant to section 88(2) of the Companies Act 1985 (the Act)

(REVISED 1988)

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

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

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

Company Number

2019022

1. Name of Company

*insert full name of company

Gerrard Group plc

2. This section must be completed for all allotments

†distinguish between ordinary preference, etc

Description of shares†	Ordinary 25p Shares	,
A Number allotted	409	
B Nominal value of each	£0.250	
C Total amount (if any) paid or due and payable on each share(including premium if any)	£2.380	

§ complete (a) or (b) as appropriate Date(s) on which the shares were allotted

(a) [on 30 March 2000

] §, or

(b) [from

to

]§

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)

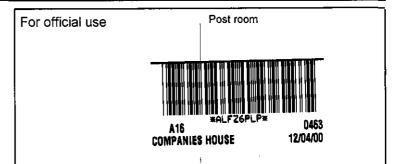
D Extent to which each share is to be treated as paid up. Please use percentage	%	%	%
E Consideration for which the shares were allotted			

NOTES

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

Lesley Perkins Gerrard Group 25 Dowgate Hill London EC4R 2GN





*4. Names and addresses of allottees

Please do not write in this margin

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

lames and Addresses		Number of shares allotted			
arrios diju 7 kudi esses		Ordinary	Preference	Other	
imothy Wyndham Stapylton Fletcher		; ;			
t 7, 50 Queens Gardens, London, W2 3AA		409			
			ļ		
		,	-		
	· · ·				
		!			
			L. A. / MA SARPHYTTE		
		400			
	TOTAL	409			

Administrative Receiver or Receiver

(Scotland) as

appropriate

−Designation § ∠Lc Date

Companies registered in England and Wales or Wales should deliver this from to:-

Companies registered in Scotland should deliver this from to:-

The Registrar of Companies Companies House Crown Way Cardiff **CF14 3UZ**

The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB