



**COMPANIES FORM No. 88(2)**  
**Return of allotment of shares**

**88(2)**

**CHFP055**

Please do not  
write in  
this margin

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

\*insert full name  
of company

†distinguish  
between  
ordinary  
preference,  
etc

§ complete  
(a) or (b) as  
appropriate

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)

Company Number

**2019022**

1. Name of Company

\* **Gerrard Group plc**

2. This section must be completed for all allotments

Description of shares†	Ordinary 25p Shares		
A Number allotted	<b>25,500</b>		
B Nominal value of each	<b>£0.250</b>		
C Total amount (if any) paid or due and payable on each share(including premium if any)	<b>£2.132</b>		

Date(s) on which the shares were allotted

(a) [on **20 April 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**

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

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

**Lesley Perkins**  
**Gerrard Group**  
**25 Dowgate Hill**  
**London EC4R 2GN**

For official use

Post room



**A49**  
**COMPANIES HOUSE**

**0047**  
**17/05/00**

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

□

§ Insert  
Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate

ed randh

Accounting

20 April

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