

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	5,100	<u></u>		
B Nominal value of each	£0.250			
C Total amount (if any) paid or due and payable on each share(including premium if any)	£1.970			

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

(a) [on 14 February 2000

] §, or to

(b) [from

]§

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)

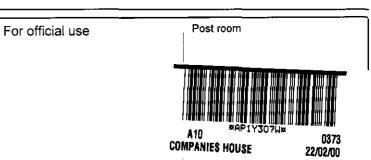
D Extent to which each share is to be treated as paid up. Please use percentage	%	%	%
E Consideration for which the shares were allotted			

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

mes and Addresses			
	Ordinary	Preference	Other
Stephen Wilson McHugh			
Aldington Close, Chadwell Heath, Essex, RM8 1YQ	5,100		
			<u></u>
	· 		
			,
	:		
TOTAL	5,100		
Where the space given on this form is inadequate, continuate the should be used and the number of sheets attatched	ation		§ Insert Director,

7Date /4/2/20

(Scotland) as

appropriate

Number of shares allotted

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

Companies registered in Scotland should deliver this from to:-

Designation §/

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

Signed

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