

# G

## 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)

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

**(REVISED 1988)**  
This form replaces forms  
PUC2, PUC3, AND 88(2)

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	10,200		
B Nominal value of each	£0.250		
C Total amount (if any) paid or due and payable on each share(including premium if any)	£2.132		

Date(s) on which the shares were allotted

(a) [on **14 February 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.

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

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

For official use

Post room



**BLUEPRINT**  
Company Secretary



A10  
COMPANIES HOUSE

0372  
22/02/00

## 4. Names and addresses of allottees

Please do not  
write in this  
margin

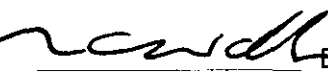
Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Mr Stephen Wilson McHugh			
14 Aldington Close, Chadwell Heath, Essex, RM8 1YQ	3,400		
Mr Dominic Richard Wilson			
The Round Oak, Burford, Tenbury Wells, Worcestershire, WR15 8HW, England	6,800		
TOTAL	10,200		

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

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite:

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

Signed



Designation §

Secretary

Date

14/12/2000

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

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

Companies registered in Scotland  
should deliver this from to:-

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