

# G

## 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)

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

To the Registrar of Companies (address overleaf)

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	282,013		
B Nominal value of each	£0.250		
C Total amount (if any) paid or due and payable on each share(including premium if any)	£3.000		

§ complete  
(a) or (b) as  
appropriate

Date(s) on which the shares were allotted

(a) [on **31 January 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 give (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			

#### 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):

**N C Wallis**  
**Gerrard Group plc**  
**Cannon Bridge**  
**25 Dowgate Hill**  
**London EC4R 2GN**



**BLUEPRINT**  
Company Secretary

For official use

Post room



A05  
COMPANIES HOUSE

\*APN4408Q\*

0115  
23/02/00

## 4. Names and addresses of allottees

Please do not  
write in this  
margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Mr John Greville Cater			
Little Hornead Bury, Little Hornead, Nr Buntingford, Herts, SG9 0LS, England	54,003		
Mrs Alexandra Marjorie Parker Cater			
Little Hornead Bury, Little Hornead, Nr Buntingford, Herts, SG9 0LS, England	49,003		
Mrs Karen Lesley Adams			
Fourwinds, Police Row, Therfield, Royston, Herts, SG8 9QE, England	95,006		
Mrs Rebecca Ann Craven			
Hill House, Dummer, Basingstoke, Hants, RG25 2AD, England	56,670		
Mr Simon William David Fraser			
Mountfield Court, Robertsbridge, East Sussex, TN3 5JP	6,667		
Mr Rory John Sweetman			
85 Copers Cope Road, Beckenham, Kent, BR3 1NR	10,332		
Mrs Sarah Jane Sweetman			
85 Copers Cope Road, Beckenham, Kent, BR3 1NR	10,332		
TOTAL	282,013		

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

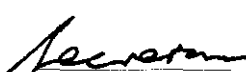
Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite:

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

Signed



Designation



Date

31/1/2000

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