

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)

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

To the Registrar of Companies (address overleaf)

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	58,390		
B Nominal value of each	£0.250		
C Total amount (if any) paid or due and payable on each share (including premium if any)	£2.205		

Date(s) on which the shares were allotted

(a) [on **27 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 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.

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

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

For official use

Post room



Please do not
write in this
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**Please
complete
legibly,
preferably in
black type,
or in bold
block
lettering**

2

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

Signed

-Designation

Date _____

27 April 2001

Companies registered in Scotland should deliver this from to:-

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

Address Name	Address Line 1	Address Line 2	Address Line 3	Postcode	Shares allotted
MR PJ ANDREWS	67 PIMLICO ROAD	LONDON	CAMBRIDGE	SW1 8NE	2,052
MR JR BARRETT	9 PADDOCK ROW	ELSWORTH	CLARE	CB3 8JG	615
MR J M R BECHER	GOTHIC HOUSE	CHURCH STREET	CLARE	CO10 8PD	2,052
MR J BELL	BISHOPBRIGGS	GLASGOW		G64 2DT	2,052
MR NM BOWYER	1 RICHMOND ROAD	GRAYS	ESSEX	RM17 6DN	1,025
MR MD BRADFORD	FERNBANK	9 HERINGTON GROVE	HUTTON	CM13 2NN	2,052
MR DC COARD	FAIRWAY	OLD RYDON LANE	EXETER	EX2 7JZ	2,052
MR RD COOK	46 CANTERBURY WAY	EXMOUTH	DEVON	EX8 5QQ	1,436
MR N DRAKE	27 CLAREMONT CLOSE	FARNBOROUGH	KENT	BR6 7AD	2,002
MR N L DUNN	FLAT 1F2	103 COMISTON ROAD	EDINBURGH	EH10 6AG	820
MRS VA EVERARD	4 THE BREACHES	EASTON IN GORDANO	BRISTOL	BS20 0LP	512
MR E FRATTAROLI	56 FULBAR CRESCENT	PAISLEY	LONDON	PA2 9AS	2,052
MR AD GARDNER	43 BURNABY GARDENS	CHISWICK	OXSHOTT	W4 3DR	1,539
MR RJ GOODCHILD	1 CANTERBURY MEWS	STEELS LANE	LONDON	KT22 0QT	2,052
MR A G S GORE-BROWN	8 PRIORITY GARDENS	BARNES	GRAYS	SW13 0JU	2,052
MISS TD GOSNALL	58 QUEENSGATE CENTRE	ORSETT ROAD	RUDGWIK	RM17 5DF	410
MR MB HAWES	WOOD HALL	ELLENS GREEN	NEWTON ABBOT	RH12 3AR	2,052
MR PWR HEWSON	HILLSIDE	3 COURTENAY ROAD	NR TUNBRIDGE WELLS	TQ12 1AR	2,052
MR RM HOWELL	STONE CROSS EAST	ASHURST	SALCOTT	TN3 9SX	2,052
MRS AM LEPINE	NORTHVIEW	THE STREET	PLYMOUTH	CM9 8HJ	1,231
MRS L C S LEWIS	1 PINEWOOD DRIVE	WOOLWELL	CAMBRIDGE	PL6 7SP	615
MRS P G LIMMER	3A DOTTERELL COTTAGES	BALSHAM	MIDDLESBOROUGH	CB1 6HE	1,025
MRS D A LISTER	22 LILAC ROAD	ORMESBY	ILFORD	TS7 9DF	410
MR D V LOBO	39 RAVENSBOURNE GARDENS	CLAYHILL	BRISTOL	IG5 0XH	1,025
MRS JENNIFER ANN LOSSOCK	5 LUXTON STREET	EASTON	LAW VILLAGE	BBS 0HT	615
MS F L MACASKILL	11 BRAEFOOT CRESCENT	BIRKS FARM	GLASGOW	ML8 5SH	1,000
MR A R W MACLAURIN	78 MINERVA COURT	124 HOULDSWORTH STREET	GLASGOW	G3 8EH	2,052
MR W D MCFEE	42 HILLPARK DRIVE	GLASGOW	GLASGOW	G43 2RJ	1,025
MRS E MCGUIGAN	25 MOSSGELL GARDENS	UDDINGSTON	WALTON ON THAMES	G71 6EP	512
MR K A MILLS	53 ELLESMERE PLACE	QUEENS ROAD		KT12 5AE	2,052

Address Name	Address	Address	Address	Postcode	Shares allotted
	Line 1	Line 2	Line 3		
MR H P NASH	MONKWOOD STABLES	MONKWOOD	ESTATE	KA7 4TT	1 028
MR SW NICHOLAS	7 CARROLL AVENUE	FAYRE OAKS	HEREFORD	HR4 0QW	512
MR DW RENNIE	36 BUCHANAN STREET	MILNGAVIE	GLASGOW	G62 8AN	410
MR SJ RICHARDSON	FURZE LODGE	MILDRED AVENUE	BOREHAMWOOD	WD6 2DH	2,052
DR J SAVIN	9A LOWER INCKNIELD WAY	ASTON CLINTON	AYLESBURY	HP22 5JS	717
MRS RC SMITH	INGLEBROOK	BOSSINEY	TINTAGEL	PL34 0AY	615
MR A SOUTHWORTH	83 GREEN LANE	GARDEN SUBURB	OLDHAM	OL8 3AZ	2,052
MS CM TYLER	15 BROMFIELD COURT	JAMAICA ROAD	LONDON	SE16 4SG	1,025
MRS CARLIE ANNE WALKER	3 PARK AVENUE	UPMINSTER	ESSEX	RM14 1JS	410
MISS F WATSON	10 CROFTSIDE AVENUE	CROFTFOOT	GLASGOW	G44 5LB	2,052
MR MJ WHITE	46 HADDINGTON ROAD	BROMLEY	KENT	BR1 5RH	615
MRS D WILKIE	170 MAUKINFALD ROAD	TOLLCROSS	GLASGOW	G32 8TS	1,025
MISS T WILKINSON	37 MICKLEHOUSE OVAL	BAILLIESTON	GLASGOW	G69 6TJ	1,539
MR K WILSON	15 MAXWOOD PLACE	IRVINE	AYRESHIRE	KA11 10G	820
MR SJ WILSON	68 DON STREET	RIDDRIE	GLASGOW	G33 2BX	1,025
				TOTAL	58,390