

Return of allotments of shares issued for cash

Pursuant to section 88(2) of the Companies Act 1985

Please do not write in this margin

For official use

Company number	
2154540	-

Please do not write in the space below. For Inland Revenue use only.

Please complete legibly, preferably in black typa, cr bold block lettering Name of company

*Insert full name of company * POST OFFICE COUNTERS LTD

and Part V of the Finance Act 1973

†Distinguish between ordinary, preference, etc.

Description of shares †	ORDINARY			
A Number allotted	50000			
B Nominal value of each	£ 1	£	£	
C Total amount payable on each share (including premium if any)	£ 1.	£	f	
D Amount paid or due and payable on each share. (Take into account premium if any or part payments made)	£ 1	£	£	
E Total amount paid or due and payable (A	x D)	£	50000	,
F Capital duty payable on E at £1 per £100 or part of £100 ‡)	£	NILº	

‡You are reminded of the fine(s) imposed on a company by virtue of section 47(7) of the Finance Act 1973 if the relative duty is not paid within one month of allotments

\$Delete or complete as appropriate *EXEMPT UNDER SECTION 81(2) OF THE BRITISH TELECOMMUNICATIONS ACT 1981

Date(s) of allotment(s)		
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The names and address	es of the allottees should be given	
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If you are claiming credit or relief from capital duty under section 49 (5) of the Finance Act 1973 a Form No. PUC4 must be completed and attached to this form.

If you are claiming relief from capital duty under paragraph 9 of Schedule 19 of the Finance Act 1973 or section 161 of the Companies Act 1985, a letter to that effect should accompany this form.

This form should not be used for shares allotted by way of borus—Form No. 88(2) should be used instead.

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

THE SECRETARY
POST OFFICE COUNTERS LTD
UAC HOUSE
BLACKFRIARS ROAD
LONDON
SE1 OUA

I	For official use
I	For official use Capital section

Post room

Please tick box if

attached

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	Number of shares allotted] """	
	Preference	Ordinary	Other kinds	
THE POST OFFICE				Please legibly
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LONDON				bold b
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Total		50000		