

COMPANIES FORM No. 88(2)(Rev 1988)

Return of allotments of shares

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

Please do not write in this margin

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

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

(REVISED 1988)

This form replaces forms PUC2, PUC3 and 88(2)

Company number

2158109

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	of	company					

BARCOM PLC

2. This section must be completed for all allotments

† Distinguish between preference, etc.

Description of sharest	Ordinary		
A Number allotted			
B Nominal value of each	925,000 f 0.20	f.	-
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 60.5p	£	£

(a) or (b) as appropriate

Date(s) on which the shares were allotted

2nd September _ 19<u>.97</u>

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

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_

1. Name of company

- 1. This form should be delivered to the Registrar of Companies within one month of the (first) date of
- 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):

SPEECHLY BIRCHAM BOUVERIE HOUSE 154 FLEET STREET LONDO EC4A 2HX Ref: mr1/1.06433

For official use



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4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted				
	Ordinary	Preference	Other		
Fidelity Plant Hire Limited	925,000				
Geddington Road, Corby					
Northants NN18 8AA			····		
]		
Total	_925,000				

Please do not write in the margin

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

shedis should be used and the number of sheets attached chould	‡ Insert Director,
be indicated in the box opposite:	Secretary, Administrator,
R O M	Administrative Receiver, or Receiver
Signed Designation La Price Date 99)	(Scotland) as appropriate

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

Companies registered in Scotland should deliver this form to:-

The Registrar of Companies Companies House Crown Way Maindy Cardiff CF4 3UZ

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

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