

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

Return of allotments of shares

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

-lease do not rite in this nargin

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

This section must be completed for all allotments

Description of shares †

(**REVISED 1988**)

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

lease complete ≘gibly, preferably		Company number	
¬ black type, or old block lettering		2337940	
	1. Name of company		
insert full name of company	* TRADE INDEMNITY GROUP PLC		

distinguish between

ordinary preference, etc.

complete (a) or (b) as appropriate A Number allotted 655,647 £ £ B Nominal value of each £0.25p C Total amount (if any) paid or due and payable on each share (including premium if any) £468,727,14 £ £

Ordinary

Date(s) on which the shares were allotted								
(a)	[on 16th May	_ 19 ⁹⁶] §, or					
(b)	[from	19	to	. 19] §				
The give	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)

Please use percentage.		
E Consideration for which the shares were allotted		

NOTES

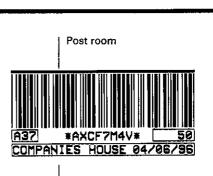
- 1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- 2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information 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)).

For official use

3. Details of bonus issues should be included only in section 2.

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

Donna Ross Trade Indemnity Plc 1 Canada Square London E14 5DX 0171 860 2750



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4. Names and addresses of the allottees

Please do not write in the margin

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

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
T K Bridgman Esq	186,291		
Langridge, 36 Church Road, Fleet			
Hants GU13 8NB			
L D C Brunner Esq	106,452		
15 Valley View Close, Highwoods,			
Colchester CO4 4UN			
J C W Friend Esq	106,452		
45 Courtlands Avenue, Hayes, Kent			
BR2 7HY			
V C Jacob Esq	150,000		
30 Bydown Street, Neutral Bay 2089,			
New South Wales, Australia	-		
G J Kent Esq	106,452		
282 Park Road, London N8 8JY			
Total	655,647		

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:

.Designation‡

Secretary

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

appropriate

Companies registered in England and Wales

or Wales should deliver this form to:-

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

Signed,

Companies registered in Scotland should deliver this form to:-

The Registrar of Companies Companies House 100-102 George Street Edinburgh EH2 3DJ