

# G

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

## Return of allotments of shares

# 88(2)

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

**(REVISED 1988)****This form replaces forms  
PUC2, PUC3 and 88(2)**Please do not  
write in this  
margin

CHA 116

Please complete  
legibly, preferably  
in black type, or  
bold block letteringTo the Registrar of Companies (**address overleaf**)  
(See note 1)

Company number

2479336

1. Name of Company

\* Insert full name  
of company

\* PHOENIX GROUP LIMITED

2. This section must be completed for all allotments

† Distinguish  
between  
ordinary,  
preference, etc.

| Description of shares †   | PREFERENCE |   |   |
|---|------------|---|---|
| <b>A</b> Number allotted  | 27,439     |   |   |
| <b>B</b> Nominal value of each  | £ 0.01     | £ | £ |
| <b>C</b> Total amount (if any) paid or due and payable on each share (including premium if any) | £ 274.39   | £ | £ |

§ Complete  
(a) or (b) as  
appropriate

Date(s) on which the shares were allotted

(a) [on 25 MARCH 19 97] \$, or

(b) [from 19 to 19] \$

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 given  
(see notes 2 & 3)

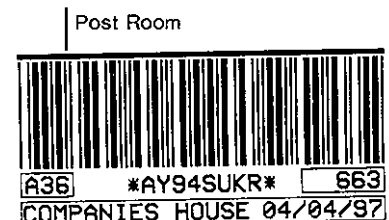
|  |  |  |  |
|--|--|--|--|
| <b>D</b> Extent to which each share is to be treated as paid up.<br>Please use percentage. |  |  |  |
| <b>E</b> Consideration for which the<br>shares were allotted                               |  |  |  |
|  |  |  |  |
|  |  |  |  |

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

Presenter's name, address,  
telephone number and reference  
(if any):  
S J Berwin & Co  
222 Grays Inn Road  
London  
WC1X 8HBDX:255 London  
486/CF:125249.1/BPS

For official use



## 4. Names and addresses of allottees

Please do not  
write in the  
margin

| Names and Addresses   | Number of shares allotted |            |       |
|---|---------------------------|------------|-------|
|   | Ordinary                  | Preference | Other |
| MRS J HAMPTON<br>MARSHGATE HOUSE<br>36 SHEEN ROAD<br>RICHMOND<br>SURREY TW9 1AW   |                           | 5,270      |       |
| MESSRS SEERS AND EVANS TRUSTEES OF<br>A J CARNWOTH FAMILY TRUST<br>P O BOX 119<br>COMMERCE HOUSE<br>ST PETER PORT<br>GUERNSEY GY1 3HB |                           | 3,133      |       |
| SIR LAURENCE H MAGNUS<br>UPLAND HILL<br>FLIXTON ROAD<br>BUNGAY<br>SUFFOLK NR35 1PD  |                           | 594        |       |
| MRS B SIBBALD<br>62 CALBOURNE ROAD<br>LONDON SW12 8LR   |                           | 1,270      |       |
| Total   |                           |            |       |

Please complete  
legibly, preferably  
in black type, or  
bold block  
letteringWhere 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  
appropriateSigned [Signature] Designation ‡ Secretary Date 2.4.97Companies registered in England and Wales  
or Wales should deliver this form to:-The Registrar of Companies  
Companies House  
Crown Way  
Maindy  
Cardiff  
CF4 3UZCompanies registered in Scotland  
should deliver this form to:-The Registrar of Companies  
Companies Registration Office  
102 George Street  
Edinburgh  
EH2 3DJ

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margin

## Return of allotments of shares (Continued)

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

Continuation sheet No 1  
to Form No 88(2)

CHA 116

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

Company number

2479336

Name of Company

\* PHOENIX GROUP LIMITED

\* Insert full name  
of company

Names and addresses of allottees (continued)

| Name and Addresses  | Number of shares allotted |            |       |
|---|---------------------------|------------|-------|
|   | Ordinary                  | Preference | Other |
| O R P CORBETT<br>49 TETCOTT ROAD<br>LONDON SW10 OSB                   |                           | 329        |       |
| W J CRAVEN<br>72 ARCHWAY STREET<br>BARNES<br>LONDON SW13 OAW          |                           | 329        |       |
| C C OUTHWAITE<br>11 ELLERBY STREET<br>LONDON SW12 8LR                 |                           | 329        |       |
| A C WINTHER<br>47 TANTALLON ROAD<br>LONDON SW12 8DF                   |                           | 18         |       |
| MRS E C WINTHER<br>47 TANTALLON ROAD<br>LONDON SW12 8DF               |                           | 256        |       |
| MRS R GREGSON<br>8 SOUTHDEN GARDENS<br>SOUTHFIELDS<br>LONDON SW19 6NU |                           | 3,507      |       |
| Balance brought forward from previous sheet                           |                           |            |       |
| Total   |                           |            |       |

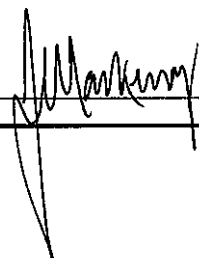
## Names and addresses of allottees (continued)

Please do not  
write in the  
margin

| Names and Addresses  | Number of shares allotted |            |       |
|--|---------------------------|------------|-------|
|  | Ordinary                  | Preference | Other |
| A W MUIRHEAD<br>CUTT MILL RISE<br>SUFFIELD LANE<br>RUTTENHAM<br>NEAR GUILDFORD<br>SURREY GU3 1BG                                   |                           | 402        |       |
| MESSRS SEERS & GREGSON TRUSTEES<br>OF P H LENON FAMILY TRUST<br>P O BOX 119<br>COMMERCE HOUSE<br>ST PETER PORT<br>GUERNSEY GY1 3HB |                           | 1,799      |       |
| J R THOMAS<br>4 ELLISON ROAD<br>BARNES<br>LONDON SW13 0AD  |                           | 283        |       |
| J S THOMAS<br>4 ELLISON ROAD<br>BARNES<br>LONDON SW13 0AD  |                           | 256        |       |
| Balance brought forward from previous page   |                           |            |       |
| Total  |                           | 27,439     |       |

Please complete  
legibly, preferably  
in black type, or  
bold block  
lettering‡ Insert director,  
secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate

Signed



Designation ‡

Secretary

Date

2.4.97