

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

Company number

2506613

1. Name of company* insert full name
of company

* Hill Hire Plc

2. This section must be completed for all allotments† distinguish
between
ordinary
preference, etc.

Description of shares †	Ordinary		
A Number allotted	9,574,467		
B Nominal value of each	£ 0.10p	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ NIL	£	£

Date(s) on which the shares were allotted

(a) [on 29th December 19 94] \$, 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

‡ complete
(a) or (b) as
appropriate**3. 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.	100%		
E Consideration for which the shares were allotted <u>Placing</u>			

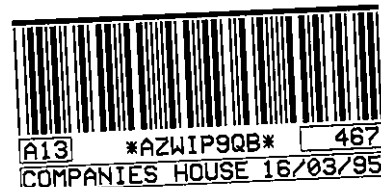
NOTES

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):

For official use

Post room



[illegible]

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

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:

11

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

Signed [Signature] Designation: SECRETARY Date 10/2/95

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

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

**Companies registered in Scotland
should deliver this form to:-**

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

COMPANY : HILL HIRE PLC

ISSUED SECURITY : ORDINARY SHARES OF 10P EACH

ACCOUNT NUMBER HOLDER'S NAME & ADDRESS DETAILS

VENDOR SHARES
RESIDUE

00000251	31 GROUP PLC 91 WATERLOO ROAD,LONDON SE1 8XP	359941
00000664	AES NOMINEES LIMITED EDMUND HOUSE,12 NEWHALL STREET,BIRMINGHAM B3 3ER	199216
00000685	AES NOMINEES LIMITED SXC0047 A/C EDMUND HOUSE,12 NEWHALL STREET,BIRMINGHAM B3 3ER	2910
0000067A	AES NOMINEES LIMITED SXC1001 A/C EDMUND HOUSE,12 NEWHALL STREET,BIRMINGHAM B3 3ER	7105
00000690	ALBANY LIFE ASSURANCE COMPANY LIMITED PPF2147 A/C METROPOLITAN HOUSE,3 DARKES LANE,POTTERS BAR, HERTFORDSHIRE EN6 1AJ	7106
00000536	ALLERA NICHOLAS /,ESQ 4 SUTTON GROVE,MORLEY,LEEDS LS27 0RW	719
00000481	ALLSOPP MICHAEL /,ESQ 21 HARLOW MANOR PARK,HARROGATE HG2 0EG	1439
00000395	BAKER DAVID /,ESQ 6 THE FARTHINGS,HATHERN,LOUGHBOROUGH,LEICESTERSHIRE	1440
00000102	BANK OF SCOTLAND CENTRAL NOMINEES LIMITED 55 OLD BROAD STREET,LONDON EC2P 2HL	16917
00000118	BANK OF SCOTLAND CENTRAL NOMINEES LIMITED 55 OLD BROAD STREET,LONDON EC2P 2HL	182707
00000225	BANK OF SCOTLAND LONDON NOMINEES LIMITED 55 OLD BROAD STREET,LONDON EC2P 2AL	101503
00000139	BANK OF SCOTLAND NOMINEES /UNIT TRUSTS/ LIMITED PO BOX NO 725,ORCHARD BRAE HOUSE,30 QUEENSFERRY ROAD, EDINBURGH EH4 2UH	16918
00000186	BARCLAYS NOMINEES /LOMBARD STREET/ LIMITED FPL A/C PO BOX 1043,WILLOW GROVE HOUSE,WINDSOR ROAD,TROWBRIDGE, WILTSHIRE BA14 0YT	762631
00000578	BARRACLOUGH BEVERLY /M/S. 17 ROCKHILL CLOSE,BIRSTALL,BATLEY WF17 0DH	360
00000541	BRACKENRIDGE JEAN /M/S. 19 HOLLYWELL GREEN,EAGLESCLIFFE,CLEVELAND TS16 9HH	179
0000050A	BRADLEY CRAIG /,ESQ 2 HAIGH SIDE DRIVE,ROTHWELL,LEEDS LS26 0TE	539
00000353	BRITISH OVERSEAS BANK NOMINEES LIMITED 6175 A/C REGENTS HOUSE,PO BOX 348,42 ISLINGTON HIGH STREET, LONDON N1 8XL	74436
00000165	BRITISH OVERSEAS BANK NOMINEES LIMITED H168 A/C REGENTS HOUSE,PO BOX 348,42 ISLINGTON HIGH STREET, LONDON N1 8XL	113684
00000306	BRITISH OVERSEAS BANK NOMINEES LIMITED H239 A/C REGENTS HOUSE,PO BOX 348,42 ISLINGTON HIGH STREET, LONDON N1 8XL	108271
00000562	CARR JANET /M/S. NELSON COTTAGE,17 ACKTON LANE, NORTH FEATHERSTONE WF7 6AP	216
00000058	CHASE NOMINEES LIMITED WOOLGATE HOUSE,COLEMAN STREET,LONDON EC2P 2HD	203008

VENDOR SHARES RESIDUE - ORIGINAL ALLOTTEES
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COMPANY ACCOUNT NUMBER	HILL HIRE PLC ISSUED SECURITY : ORDINARY SHARES OF 10P EACH HOLDER'S NAME & ADDRESS DETAILS	VENDOR SHARES RESIDUE
00000413	CHASE NOMINEES LIMITED WOOLGATE HOUSE, COLEMAN STREET, LONDON EC2P 2HR	541353
00000643	CHASE NOMINEES LIMITED CMBJ A/C THE CHASE MANHATTAN BANK NA, WOOLGATE HOUSE, COLEMAN STREET LONDON EC2P 2HD	60902
00000042	CHASE NOMINEES LIMITED T02715 A/C WOOLGATE HOUSE, COLEMAN STREET, LONDON EC2P 2HD	180000
00000144	CITIFRIENDS NOMINEE LIMITED MEUSTE A/C 11 OLD JEWRY, LONDON EC2R 8DB	321429
00000191	CITIFRIENDS NOMINEE LIMITED UTSTEM A/C C/O CITIBANK NA, 11 OLD JEWRY, LONDON EC2R 8DB	355263
00000079	C O NOMINEES LIMITED 120800 A/C 51-53 NEW LONDON ROAD, CHELMSFORD, ESSEX CM2 0SY	108271
00000037	COUNTY NATWEST INVESTMENT NOMINEES LIMITED BUPA A/C JUNO COURT, 24 PRESCOT STREET, LONDON E1 8BB	90676
00000599	DRAKE RICHARD /, ESQ 3 SAYMOOR CLOSE, LOUGHBOROUGH, LEICESTERSHIRE LE11 0FQ	3600
00000374	DURLACHER NOMINEES LIMITED PO BOX 188, EBBGATE HOUSE, 2 SWAN LANE, LONDON EC4R 3TS	16917
00000515	FAIRBOTHAM ADAM /, ESQ 70 SANGSTER WAY, BRADFORD BD4 6SG	1079
0000021A	FERLYM NOMINEES LIMITED 122 LEADENHALL STREET, LONDON EC3V 4QH	25917
00000348	HAMBROS BANK /NOMINEES/ LIMITED 41 TOWER HILL, LONDON EC3N 4HA	180000
00000084	HAMBROS BANK /NOMINEES/ LIMITED 8334 A/C 41 TOWER HILL, LONDON EC3N 4HA	36000
00000327	HAMBROS /JERSEY NOMINEES/ LIMITED JN686T A/C BROAD STREET, ST HELIER, JERSEY	251730
00000601	JPM NOMINEES LIMITED 60 VICTORIA EMBANKMENT, LONDON EC4Y 0JP	27067
00000617	JPM NOMINEES LIMITED 60 VICTORIA EMBANKMENT, LONDON EC4Y 0JP	27068
00000622	JPM NOMINEES LIMITED 60 VICTORIA EMBANKMENT, LONDON EC4Y 0JP	27068
00000638	JPM NOMINEES LIMITED 60 VICTORIA EMBANKMENT, LONDON EC4Y 0JP	27067
00000063	JPM NOMINEES LIMITED INVSC A/C 60 VICTORIA EMBANKMENT, LONDON EC4Y 0JP	48722
00000332	LEGAL & GENERAL NOMINEES NO 1 LIMITED REGENTS HOUSE, 42 ISLINGTON HIGH STREET, LONDON N1 8XL	476391
00000170	LITTLEDOWN NOMINEES LIMITED WOOLGATE HOUSE, COLEMAN STREET, LONDON EC2P 2HD	27068
00000204	LITTLEDOWN NOMINEES LIMITED WOOLGATE HOUSE, COLEMAN STREET, LONDON EC2P 2HD	399180
0000044A	MALLOCK ROBERT /, ESQ 5 BOLDRON HOLT, BATTERSHAW, BRADFORD BD6 2AD	288

VENDOR SHARES RESIDUE - ORIGINAL ALLOTTEES

COMPANY : HILL HIRE PLC

ISSUED SECURITY : ORDINARY SHARES OF 10P EACH

ACCOUNT HOLDER'S NAME & ADDRESS DETAILS

00000460 WILLIAMS THOMAS /,ESQ BD5 7SB
74 DALCROSS GROVE,WEST BOWLING,BRADFORD
00000659 W S /NOMINEES/ LIMITED EC4N 8LA
WALBROOK HOUSE,23-29 WALBROOK,LONDON

NUMBER OF ACCOUNTS : 68

*****END OF REPORT*****

VENDOR SHARES
RESIDUE

216

6767

9574467