

G**Return of allotments of shares****88(2)**

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

Please do not
write in this
margin**(REVISED 1988)**This form replaces forms
PUC2, PUC3 and 88(2)To the Registrar of Companies (address overleaf)
(see note 1)Please complete
legibly, preferably
in black type, or
bold block lettering

Company number

2639897

1. Name of company

*Insert full name
of company*** FINELIST GROUP PLC**

2. This section must be completed for all allotments

† Distinguish
between
ordinary,
preference, etc.

Description of shares †			
	ORDINARY		
A Number allotted	149,031		
B Nominal value of each	£5 pence	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£3.35	£	£

Date(s) on which the shares were allotted

§ Complete
(a) or (b) as
appropriate(a) [on **19TH DECEMBER 1997**] s, or(b) [from **19** to **19** sThe names and addresses of the allottees and the number of shares allotted to each should be
given overleaf3. 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 PLEASE SEE AGREEMENT.			

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 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):
Finelist Group PLC
Regal House
Birmingham Road
CV37 0BN

For official use



A14 *A3SEE3AA* 407

COMPANIES HOUSE 30/01/98

COMPANIES HOUSE 23/01/98

4. Names and addresses of the allottees

Please do not
write in the
margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
MARK BALLINGER MARWOOD 2 OLD MALT HOUSE COURT BREWERY WALK WORCESTER WR1 3HY	149,031		
Total	149,031		

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:

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

Signed [Signature] Designation ‡ DIRECTOR & SECRETARY Date

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 Registration Office
102 George Street
Edinburgh
EH2 3DJ