

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

# Return of allotments of shares

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

**88**(2)

Please do not write in this margin

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

(REVISED 1988)

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

Company Number

02661275

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

\* insert full name of company

† distinguish between ordinary

preference, etc.

Name of company

\* THE GAYMER GROUP EUROPE LIMITED

2. This section must be completed for all allotments

Descriptions of shares†

I'A" ORDINARY

A Number allotted

4,300,000

B Nominal value of each

C Total amount (if any) paid or due and payable on each share (including premium if any)

£ 0.34

£

£

§ complete (a) or (b) as appropriate Date(s) on which the shares were allotted

(a) fon 31st October 19 94 ]\$, c

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. 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 companymay 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):

Slaughter and May 35 Basinghall Street London EC2V 5DB (Ref: GPJF/ANH/CVE) For official Use

Post Room



## 4. Names and addresses of the allottees

Please do not write in the margin

erably in or bold ing

lames and Addresses	Number of	shares allotte	d
	Ordinary	Preference	Other
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Companies registered in England and Wales or Wales should deliver this form to:-

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

Companies registered in Scotland should deliver this form to:-

The Registrar of Companies **Companies Registration Office** 102 George Street Edinburgh **EH2 3DJ** 

### LIST OF ALLOTTEES

(Schedule to Form 88(2))

Company Number:

02661275

Company Name:

THE GAYMER GROUP EUROPE LIMITED

#### SHAREHOLDER'S NAME AND ADDRESS

#### NO. SHARES ALLOTTED

M. Dowdall Beechwood House, Beechwood Lane, Lavington Park, Petworth. W. Sussex GU28 ONA 27,334 "A" Ordinary

Candover Investments PLC, 20 Old Bailey, London EC4M 7LN

109,141 "A" Ordinary

Candover Trustees Limited 6,348 "A" Ordinary 20 Old Bailey, London EC4M 7LN

Candover Partners Limited as general partner of Candover 1989 Lead Investors Limited Partnership 20 Old Bailey, London EC4M 7LN

413,128 "A" Ordinary

Candover Partners Limited as general partner of Candover 1989 U.K. Limited Partnership 20 Old Bailey, London EC4M 7LN 174,434 "A" Ordinary

Candover Partners Limited as general partner of Candover 1989 No. 2 U.K. Limited Partnership 20 Old Bailey, London EC4M 7LN

243,289 "A" Ordinary

Candover Partners Limited as general partner of Candover 1989 Japanese Limited Partnership 20 Old Bailey, London EC4M 7LN	160,663 "A" Ordinary
Candover Partners Limited as general partner of Candover 1989 U.S. Limited Partnership 20 Old Bailey, London EC4M 7LN	339,687 "A" Ordinary
Candover Partners Limited as general partner of Candover 1989 U.S. No. 2 Limited Partnership 20 Old Bailey, London EC4M 7LN	18,369 "A" Ordinary
Candover Partners Limited as general partner of Candover 1991 Lead Investors Limited Partnership 20 Old Bailey, London EC4M 7LN	62,233 "A" Ordinary
Candover Partners Limited as general partner of Candover 1991 U.S. Limited Partnership 20 Old Bailey, London EC4M 7LN	3,662 "A" Ordinary
Candover Partners Limited as general partner of Candover 1991 U.K. Limited Partnership 20 Old Bailey, London EC4M 7LN	13,422 "A" Ordinary
Candover Realisations Limited	11,473 "A" Ordinary

Barclays Venture Nominees 343,200 "A" Ordinary Limited c/o CINVen Limited, Hobart House, Grosvenor Place,

20 Old Bailey, London EC4M 7LN

#### London SW1X 7AD

CIN	Inv	estor	S	Nominees	I	.imited
Hoba	ırt	House	٠,	Grosveno	r	Place,
Lond	lon	SW1X	7	ΔD		

34,319 "A" Ordinary

CIN Venture Nominees Limited Hobart House, Grosvenor Place, London SW1X 7AD

652,088 "A" Ordinary

Railway Pension Venture
Capital Limited
c/o CINVen Limited, Hobart
House, Grosvenor Place,
London SW1X 7AD

343,200 "A" Ordinary

Daytonian Limited c/o Legal & General Ventures Limited, Temple Court, 11 Queen Victoria Street, London EC4N 4TP 61,464 "A" Ordinary

Group Development Capital
Trust PLC
Temple Court, 11 Queen
Victoria Street,
London EC4N 4TP

9,332 "A" Ordinary

Legal & General Ventures
Partners Limited (as general
partner of Legal & General
Ventures 1992 Unquoted Equity
Fund Limited Partnership)
3 Queen Victoria Street,
London EC4N 8EL

645,219 "A" Ordinary

Legal & General Assurance Society Limited Bucklersbury House, 3 Queen Victoria Street, London EC4N 8EL 78,122 "A" Ordinary

Mithras Investment Trust plc c/o Legal & General ventures Limited, Temple Court, 11 Queen Victoria Street, London EC4N 4TP 225,600 "A" Ordinary

Advent International
Corporation as general partner
of Advent International
Investors Limited Partnership
39 Victoria Street,
London SW1H OEE

520 "A" Ordinary

Advent International Corporation as general partner of European Special Situations Fund Limited Partnership 39 Victoria Street, London SW1H OEE 432,229 "A" Ordinary

Management Opportunities Limited for Nash, Sells Limited Partnership I.A. 25 Buckingham Gate, London SW1E 6LD 73,854 "A" Ordinary

Management Opportunities Limited for Nash, Sells Limited Partnership I.B. 25 Buckingham Gate, London SW1E 6LD 11,157 "A" Ordinary

Management Opportunities Limited for Nash, Sells Limited Partnership I.C. 25 Buckingham Gate, London SW1E 6LD 6,394 "A" Ordinary

Nash Sells & Partners Limited 25 Buckingham Gate, London SW1E 6LD 116 "A" Ordinary