

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

## Return of allotments of shares

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

(REVISED 1988)

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

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

Pinase complete legibly, preferably In black type, or bold block lettering

1. Name of company

Company number 2703988

- \* insert full name
- of company
- 1 Distinguish between ordinary, preference, etc.
- 1 Complete (a) or (b) as appropriate

•	PRODUCT	SUPPORT	GROUP	LIMITED	 	<del>, , , , , , , , , , , , , , , , , , , </del>	
			. ,				

2. This section must be completed for all allotments

Description of sharest	ORDINARY		
A Number allotted	249,998		many a many are was
B Nominal value of each	£1.00	£	E
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1.00	£	E

Date(s) on which the shares were allotted							
(a)	[on7TH_OCTOBER	_ 19 _92	.}§, or				
	[from						
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)

D Extent to which each share is to be treated as paid up. Please use percentage.	N/A	
E Consideration for which the shares were allotted	N/A	
		<u></u>

## Notes

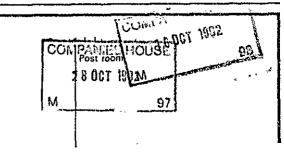
- 1. This form should be delivered to the Registrar of Companies within one month of the (first) date of
- 2. If the allotment is wholly or partly other than for cash, the company must deliver to the Registrar a return containing the information at D & E. The company may deliver this information by completing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

C. STARLING Secretary Royal Ordnance Plc Euxton Lane, Chorley Lancashire PR7 6AD



## 4 Names and addresses of the allottees

Number of shares allotted Names and Addresses Ordinary Preference Other KENDALE LIMITED 199,999 KILN HOUSE 210 NEWKINGS ROAD LONDON SW6 4NZ ROYAL ORDNANCE PLC 49,999 **EUXION LANE, EUXION** CHORLEY LANCASHIRE PR7 6AD Total 249,998

Please do (L.) Wisto in the margin

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

	# Insert Director.
l	Secretary,
	Administrator,
i	Administrative
	Receiver, or
	Receiver
15/10/02	(Scotland) as

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

be indicated in the box opposite:

Companies registered in Scotland should deliver this form to:-

Date.

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

SECRETARY

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OYEZ The Solicitors' Law Stationery Society Ltd, Oyez House, 7 Spa Road, London SE16 3QQ

Where the space given on this form is inadequate, continuation

sheets should be used and the number of sheets attached should

\_Designation‡\_

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