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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

2713608

1. Name of Company

\* TOWER ACCESS LIMITED

\* Insert full name  
of company

2. This section must be completed for all allotments

† Distinguish  
between  
ordinary  
reference, etc.

Description of shares †	B Ordinary		
A Number allotted	62057		
B Nominal value of each	£ 1.00	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1.00	£	£

Date(s) on which the shares were allotted

(a) on 10 July 1996, or

(b) from 10 to 10

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

§ Complete  
(a) or (b) as  
appropriate3. 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.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 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.

Presentor's name, address, telephone  
number and reference (if any):Laytons  
Saint Bartholomews  
Lewins Mead, BRISTOL  
BS1 2NHDX: 7895 Bristol  
Tel: 0117 929 1626  
Ref: AH/R1193

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
TOWER GROUP LIMITED Reg No 1597334 Days Road St Philips Bristol BS2 0QS			62057 'B'
<del>ANTHONY NIGEL SAMPSON</del> <del>1 Church Lane</del> <del>Backwell</del> <del>Bristol</del> <del>BS18 3PQ</del>			
Total			

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 Robert Hmitage Designation ‡ Director Date 10-7-96

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