

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

Return of allotments of shares

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

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)

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

2806007

Company number

* insert full name of company

1 distinguish

between

ordinary preference, etc.

- 1. Name of company
 - CORPORATION PLC DEAN
 - 2. This section must be completed for all allotments

Description of shares † ORDINARY A Number allotted 320,000 £0.005 B Nominal value of each £ C Total amount (if any) paid or due and payable on each share (including premium if any) £ 0.10 £

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted								
(a)	[on S FEBRUARY	19 96] §, 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.
- 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 For official use number and reference (if any):



4. Names and addresses of the allottees

Please do not write in the margin

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

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
C GLASS	75,000		
66 THE FAIRWAY			
LEEDS			
M WINBURN	75,600		-· <u></u>
17 SHADWELL PARK GROVE	<u></u>		
LEED S	<u> </u>	<u> </u>	
LS 17 8TU			
J DENTON	50,000		
96 WINGTON LANE			
LEEDS			
LSI7 8RZ		ļ.	
S HOLMES	120,000		·
I CHURCH WALK			<u> </u>
CHERTSEY			
SURREY	<u> </u>		
KTI6 6QD			
Total	320,000		

Where t	he space	given on t	this fo	rm is in	adequat	e, continu	ation
sheets s	hould be	used and	the nu	ımber (of sheets	attached	should
be indica	ated in th	e box opp	osite:				
		,					

Designation‡

‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver

(Scotland) as appropriate

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

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Signed