G

## Return of allotments of Shares

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

## To the Registrar of Companies

1. Name of company

Company Number

This form re

2862551

(REVISED 1988)
This form replaces forms
PUC2, PUC3 and 88(2)

FIRST RETAIL FINANCE LIMITED

2. This section must be completed for all allotments

Description of shares		'A' ORD	'B' ORD	
Α	Number allotted	1300000	1300000	
В	Nominal value of each	£ 1.00	£ 1.00	£
С	Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1.00	£ 1.00	£

Date(s) on which shares were allotted on 31 January 1996

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 (%)	N/A	N/A	
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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): CHAPP

R Nixon NWS HOUSE CITY ROAD CHESTER X

CH99 3AN

For official use

Post room



Tel: 01244 693078

## Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
CLUB 24 LIMITED P.O.BOX 110, HEPWORTH HOUSE, CLAYPIT LANE, LEEDS, LS2 8DE	'B' ORD 1300000		
NWS BANK PUBLIC LIMITED COMPANY NWS HOUSE, CITY ROAD, CHESTER X, CH99 3AN	'A' ORD 1300000		
·			
'A' ORD Total 'B' ORD Total	1300000 1300000		

Where the space given or	n_this form i	s inadequate	€,			
continuation sheets show sheets attached should b				e		
$x \rightarrow y \rightarrow $	RN					
Signed X Nixe	_ Designation	SECRETA	27	Date	31.1.96	
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