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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)

(REVISED 1988)

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

Please do not write in this margin

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

Company number 2964464

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

- * Insert full name of company
- † Distinguish between ordinary, preference, etc.

§ Complete (a) or (b) as appropriate

i. Name of compan	У
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- * EUROTRUCK CONTRACTS LIMITED
- 2. This section must be completed for all allotments

Description of shares†	A ORD.	B ORD.	
A Number allotted	998,000	1,000,000	
B Nominal value of each	£1.00	£1.00	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 0.35	£ 0.35	£

Date(s) on which the shares were allotted

(a) [on 16th Notember 19⁹⁵]§, or

(b) [from 19 to 19]§.

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		

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):

For official use



Please do not write in the margin

r∲lease complete fegibly, preferably in black type, or bold block lettering

Names and Addresses	Number of shares allotted		
· ,	AÎÓrdinary	Preference	'B' Ordin
IVECO (UK) LIMITED	998,000		
IVECO FORD HOUSE			
STATION ROAD			
WATFORD			
WDl 1SR			
SECURICOR VEHICLE SERVICES LIMITED			1,000,000
SUITON PARK HOUSE			
15 CARSHALTON ROAD			
SUTTON			
SURREY			
SMl 4LD			
		· · · · ·	
Total	998,000		1,000,000

Where the space given on this form is inadequate, of sheets should be used and the number of sheets att be indicated in the box opposite:	Secretary, Administrator, Administrative Receiver, or
Signed Designation + Campa	Receiver (Screen) as 14 Secretary Date 16th Navemb (4 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

Companies G88(2) (Revised 1988)