

Return of allotments of shares

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

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

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

Company number

2985657	

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bold	block	letterin

Please complete legibly, preferably

* insert full name of company

Distinguish between

preference, etc

ordinary,

2. This section must be completed for all allotments

* Andrews Sykes Hire Limited

1. Name of company

Description of shares † Ordinary Number allotted 5,580,000 £ £1 £ B Nominal value of each Total amount (if any) paid or due and payable on £ £1 £ each share (including premium if any)

Complete

(a) or (b) as appropriate

(a) [on 15 Ochober	19 <u>96</u>] [§] , or	
(b) [from	19 to	19]

3. If the allottment 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.			j	
	Please use percentage.		ĺ		~~~ ·
Е	Consideration for which the				
	shares were allotted	····			
<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): Wragge & Co 55 Colmore Row Birmingham **B3 2AS**

Ref: 123660/CGB



P.P.S. Limited (01753) 581600

Description of Shares				Please do not write in the margin
Names and Addresses	Number of shares allotted			•
Andrews Sykes Group Plc	Ordinary			Please complete legibly, preferably
Dudley Road Premier House Darlington Street				in black type, or bold block
Wolverhampton				lettering
West Midlands				
#W23DB WVI 455				
	5,580,00	0		
·				
Total	5,580,00	0		
Where space is 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
Signed Setlaboridge Designation t Direc	-tor	Da	ite 15 Octob	Receiver (Scotland) as appropriate
Companies registered in England and Wales or Wales should deliver this form to:-			gistered in Scot r this form to:-	land
The Registrar of Companies			of Companies	
Crown Way			egistration Offic	e
Maindy Cardiff	F	dinburgh		
CF4 3UZ	<u>.</u>	EH2 3DJ		. =