

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)

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

Company Number

3043860

Please do not write in this margin

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

1. Name of company

*	Hanover International PLC
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2. This section must be completed for all allotments

Descriptions of shares†	Ordinary		
A Number allotted	14,636,703		
B Nominal value of each	£ 0.25	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1.24	£	£

Date(s) on which the shares were allotted (a) [on <u>28th August 1996</u>]§, 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
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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.

Presenter's name address, telephone number and reference (if any):

Norton Rose
 Kempson House, PO Box 570
 Camomile Street
 London EC3A 7AN

Ref: PJM/Z128049
 Tel: 0171 444 3898

For official Use



A17 *AUREYQ88* 412
 COMPANIES HOUSE 02/11/96

COMPANIES HOUSE 16/10/96

COMPANIES HOUSE 27/09/96

FORM ML8/1

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BULK LIST OF ALLOTMENT OF SHARES

A bulk list (over 10 pages) of allotments for the company named below has been lodged but does not appear on microfiche.

If you wish to search the list, please enquire at the Search Control Counter.

Company Number 3043860

Company Name HANOVER INTERNATIONAL PLC

Date of Allotments 28-8-96