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

## Return of allotments of shares

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



O.  $M_{\rm c}$  (REVISE

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

BWK LA.

(REVISED 1988)

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

Compan	y Number
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3043860	
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*	Hanover Internation	al PLC	 	 <del></del>

2. This section must be completed for all allotments

Descriptions of sharest	CROWARY		
A Number allotted	15,999		
B Nominal value of each	€0.25	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ —	£	£

a)/on <u>とらじえ</u>	<u>no</u> 19 <u>99</u>	∕_ <b>₹</b> , or		
b) [from	19	to	19	]§

3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

Consideration for which the hares were allotted	Scrip	Dividen	$C_{}$	

## 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 companymay 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)).
- Details of bonus issues should be included only in section 2.

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

SCHIE VAIOE

P.A. TO FINANCE

DIRECTOR

2317(95)

For official Use



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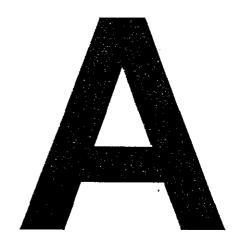
margin Names and Addresses Number of shares allotted Please complete legibly, preferacty in Other 🟅 black type, or bold Preference Ordinary block lettering Total Where the space given on this form is inadequate, continuation ‡ Insert, Director, sheets should be used and the number of sheets attached should Secretary, be indicated in the box opposite: Administrator, Administrative Receiver or Receiver (Scotland) as Designation# ( . See Signed [ appropriate. Companies registered in Scotland Companies registered in England and Wales or Wales should deliver this form to:should deliver this form to:-The Registrar of Companies The Registrar of Companies Companies House Companies Registration Office Crown Way 102 George Street Maindy Edinburgh

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EH2 3DJ

Cardiff

CF4 3UZ



## BULK LIST OF ALLOTMENT OF SHARES

A BULK LIST OF ALLOTMENTS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS MICROFICHE.

IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER.

COMPANY NUMBER 3043860.