

## Return of allotments of shares

REPLACEMENT

88(2)

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

for 88(2)

(REVISED 1988)

To the Registrar of Companies (address overleaf)  
(see note 1)This form replaces forms  
PUC2, PUC3 and 88(2)

Company number

3061140

## 1. Name of company

\* QUILTER HOLDINGS LIMITED

## 2. This section must be completed for all allotments

Description of shares †	1B SHARES	710 CUMULATIVE REDEEMABLE PREF. SHARES	
A Number allotted	2,500,000	2,250,000	
B Nominal value of each	£0.01	£1.00	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£0.01	£1.00	£

Date(s) on which the shares were allotted

(a) [on 29 / 04 / 19 96] \$, 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.			
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):

MS K SALIM  
SECRETARIAL & LEGAL  
7TH FLOOR  
CW HOUSE  
69 PARK LANE  
CROYDON CR9 1BG

For official use

Post room



Please do not  
write in the  
margin

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

AUTHORISED SIGNATORY  
FOR AND ON BEHALF OF  
COMMERCIAL UNION COMPANY  
SECRETARIAL SERVICES (P) LTD.

Designation: SECRETARY. Date

‡ Insert  
Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate

Companies registered in Scotland  
should deliver this form to:-

The Registrar of Companies  
Companies House  
100-102 George Street  
Edinburgh  
EH2 3DJ