

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)

Please do not write in this margin

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

(**REVISED 1988**)

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

legibly, preferably in black type, or		Company number	
bold block lettering		3061140	
	1. Name of company		
* insert full name of company	* QUILTER HOLDINGS LIMITED		
	This section must be completed for all allotments	-	
† distinguish	Description of shares †		_

† distinguish between ordinary preference, etc.

§ complete (a) or (b) as appropriate

Dat	Date(s) on which the shares were allotted				
(a)	On 22 APRIL	19 <u>96</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					

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	10090		
shares were allotted IN CONSIDERATION	•		
STEERLINES' SHARES IN QUILTE			•
LIMITED (NOW CALLED QIDILT	EK KCO"	MITED	<u> </u>

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)).

For official use

3. Details of bonus issues should be included only in section 2.

number and reference (if any):		
MS E NICHOLLS		
SECRETARIAL + LEGAL DEPT,		
COMMERCIAL UNION PIC		
50 DACH 1 N. C		

Presentor's name address, telephone

EPT,

Post room

ED1 *EANCAM3M* 27

COMPANIES HOUSE 03/06/95

COMPANIES HOUSE 17/05/96

CR9 186

CROYDON

Page 1

4. Names and addresses of the allottees

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

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
STEERLINE LIMITED .	10,819		
ST. HELEN'S I UNDERSHAFT,	998		
LONDON ECSP 3DQ			
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Tota	10,819,90	18	
100	<u> </u>	<u> </u>	<u> </u>

Where the space given on this form is inader sheets should be used and the number of she indicated in the box opposite: Signed	quate, continuation neets attached should FOR AND ON BEHALF OF COMMERCIAL UNION COMPANY SECRETARIAL SERVICES LIMITED \$ SECRETARY Date 16 5 16.	‡ Insert Director, Secretary, Administra Administra Receiver (Scotland) appropriat
Companies registered in England and Wales or Wales should deliver this form to:-	Companies registered in Scotland should deliver this form to:-	орргория
The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ	The Registrar of Companies Companies House 100-102 George Street Edinburgh EH2 3DJ	

Administrator, Administrative Receiver or Receiver (Scotland) as appropriate