Please do not write in this margin

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

\*distinguish between ordinary preference, etc

complete (a) or (b) as appropriate

## COMPANIES FORM No.88(2)(Rev 1988) Return of allotments of shares

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

To the Registrar of Companies (See note 1)



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

Company number

	3064214	
1.Name of company		
BROADWAY VISIONPLUS LIMITED		
2.This section must be completed for all allotments		
Description of charge*	ORDINARY	

A Number allotted	197
B Nominal value of each	0.50
C Total amount (if any) paid or due and payable on each share (including premium if any)	0.50

Dates(s) on which the shares	were allotte	d		
(a) [on 05/10/95		]^, or		
(b) [from	19	to	19	
The names and addresses of given overleaf	the allottees	and the numl	per of shares allotted to each should be	

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

	Extent to which each share is to be treated as paid up. Please use percentage.	100 %	
E	Consideration for which the CASH shares were allotted		
-   _			

## **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 and 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) (Form88(3)).
- 3. Details of bonus issues should be included only in section 2.

Presentors name, address, telephone number and reference (if any):

Specsavers Optical Group Limited La Villiaze St Andrews Guernsev Channel Islands GY6 8YP

CH/APF For official Use Post room \*A2SLXFLM\* COMPANIES HOUSE 13/10/95

## 4. Names and addresses of the allottees

Please do not write in this margin

ease complete gibly, preferably black type, or old block lettering

Names and Addresses	Number of shares allotted	
	ORDINARY	
BROADWAY SPECSAVERS LIMITED	197	
6 New Broadway	t e	
Ealing		
London		
W5 2XA		
	. 107	
Tota	al 197	

Where the space given on this form is inadequate, continuation
sheets should be used and the number of sheets attached should
he indicated in the box opposite:

"FOR SPECSAVERS OPTICAL GROUP LIMITED

atα	05/10/95

Signed

Designation\* SECRETARY

Date

Companies registered in England and Wales or Wales should deliver this form to:-

Companies registered in Scotland should deliver this form to:-

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ

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

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

appropriate