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

Return of allotments of shares

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

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)

Company number

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

* Insert full name of company

† Distinguish

ordinary. preference, etc.

between

§ Complete (a) or (b) as appropriate

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1. Name of company

STOHOLD LIMITED

This section must be completed for all allotments

Description of sharest	Ordinary			
A Number allotted	999			
B Nominal value of each	£ 1	£	£	
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1	£	£	

Date(s) on which the shares were allotted

- (a) x[on 28th November_ _1995_ xł§, or
- The names and addresses of the allottees and the number of shares allotted to each should be given overleaf
- 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	
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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):

NJH/100/Y144866

NORTON ROSE KEMPSON HOUSE GAMOMILE STREET LONDON ECSA 7AN For official use



4. Names and addresses of the allottees

Please do not write in the margin

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

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
ROVER GROUP HOLDINGS	999		
LIMITED (Company no. 1213133)			
INTERNATIONAL HOUSE			
BICKENHILL LANE			
BICKENHILL		<u> </u>	
BIRMINGHAM			
W. MIDLANDS B37 7HQ			
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Total	999		

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

enditend Designation Director

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

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

The Registrar of Companies Companies House Crown Way Maindy Cardiff CF4 3UZ Companies registered in Scotland should deliver this form to:-

The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB

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