

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)

A04 *AJKB2L6H* 295 COMPANIES HOUSE 01/05/96

| | (see note 1) | | | PUC2, PUC | PUC2, PUC3 and 88(2) | |
|--|---|------------------------|------------|-----------|----------------------|--|
| Please complete egibly, preferably n black type, or old block lettering | | Company number 3126731 | | | | |
| | 1. Name of company | | • | | | |
| insert full name of company | * FIRST MOTORWAY SERVI | CES LIMITED | | | | |
| | 2. This section must be completed for a | il allotments | | | | |
| distinguish between ordinary preference, etc. | Description of shares † | A2 | PREFERENCE | | | |
| | A Number allotted | 1,8 | 316,875 | | | |
| | B Nominal value of each | £ 0.0 | 01 | £ | £ | |
| | C Total amount (if any) paid or due at each share (including premium if at | nd payable on f1.0 | 00 | £ | £ | |
| s complete (a) or (b) as appropriate | Date(s) on which the shares were allotted (a) [on 24 April 1936] §, or (b) [from 19 to 19 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. | | | | | |
| | number and reference (if any): EVERSHEDS FITZALAN HOUSE | | 1 | t room | | |

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REF 1/LXJ/YHC/101

FITZALAN ROAD CARDIFF

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 • | | | |
|---------------------------------------|-----------------------------|-------------|---------------------|--|
| | Prdinary | Preference; | (Other i | |
| | | | A2 PREF | |
| | | | | |
| 3i GROUP PLC | | | 1,816,875 | |
| 91 WATERLOO ROAD | | | | |
| LONDON | | | | |
| SE1 8XP | | | | |
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| Total | | | 1,816,875 | |

| Where the space given on this form is inadequate, co sheets should be used and the number of sheets attached in the box opposite: | | ‡ Insert Director, Secretary, Administrator |
|---|----------------------------------|---|
| | Date 24 (4196 | Administrative Receiver or Receiver (Scotland) as appropriate |
| Companies registered in England and Wales | Companies registered in Scotland | |

The Registrar of Companies Companies House Crown Way Cardiff

or Wales should deliver this form to:-

CF4 3UZ

Companies registered in Scotland should deliver this form to:-

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