

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)

To the Registrar of Companies (address on page 2) (see note 1)

1. Name of company

Bass Car Leasing Limited

(REVISED 1988)

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

Company Number

3130330

	2. This section must be completed for all allotments					
distinguish between ordinary preference, etc	Description of shares †	Ordinary Shares				
	A Number allotted	4000000				
	B Nominal value of each	£ 1.00				
	C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1.00				
	Date(s) on which the shares were allotted					
§ complete (a) or (b) as appropriate	(a) [on 21/08 1996] , or	8				
	(b) [from 19 to	19]	§			
	The names and addresses of the allottees and the number of shares allotted to each should be given on page 2					
	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					

NOTES

- 1. This form should be delivered to the Registrar of Companies within one month of the (first) date allotment
- 2. If the allotment is wholly or partly other than for cash, the company must deliver to the Registr return containing the information at D & E. The company may deliver this information by completin and the delivery of the information must be accompanied by the duly stamped contract required by s 88(2)(b) of the Act or by duly stamped prescribed particulars required by section 88(3)(Form No.
- 3. Details of bonus issues should be included only in section 2.

Presentor's name, address, telephone number and reference (if any):

shares were allotted

Julia Crane
Bass PLC
20 North Audley Street
London
W1Y 1WE

For official Use

Post room

A03 *ATBSMQ9R* 212

COMPANIES HOUSE 31/10/96

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CH APP Page 1 4. Names and addresses of the allottees

Cardiff CF4 3UZ

Names and Addresses	Number of shares allotted				
		Ordinary	Preference	Other	
Bass PLC	- '	4000000			
20 North Audley Street					
LONDON					
WIY IWE					
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	Total	4000000			

	4000000			
Total	400000			
Where the space given on this form is inadequate, co sheets should be used and the number of sheets attack should be indicated in the box opposite:	§ Insert Director Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as			
Signed Dubesignation §	SECRETARY	Date	21/08/96	appropriate —
Companies registered in England and Wales or Wales should deliver this form to:-	d and Wales Companies registered in Scotland			
The Registrar of Companies Companies House Crown Way	Compa	The Registrar of Companies Companies House 100-102 George Street		

Edinburgh EH2 3DJ

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