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## 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)

(REVISED 1988)

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

Company Number

03130330

1.	Name	of	company
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BA35	CAR	LEASING	LIMITED	

2. This section must be completed for all allotments

† distinguish between ordinary preference, etc

Description of shares †	ORDINARY SHARES		
A Number allotted	6,000,000		
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		

§ complete
(a) or (b) as
appropriate

Date(s) on which the shares were a	allotted		
(a) [on 27 FEBRUARY	19 <u>97</u> ], or	§	
(b) [from	19 to	19 ]	8
The names and addresses of the al	lottees and the num	iber 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 shares were allotted	

## NOTES

- 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.

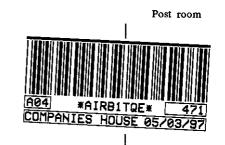
For official Use

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

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

JEAN COMBEER
BASS PLC
20 NORTH AUDLEY
STREET

LONDON WIY I WE



BLUEPRINT °

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## 4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted			
	Ordinary	Preference	Other	
BASS PLC	6,000,000			
BASS PLC 20 Norry Angus St				
له ودامه ما				
عد) لايد				
			:	
			· · · · · · · · · · · · · · · · · · ·	
		*··		
		······		
	,			
Total	6,000,000			

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:

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

Signed

Crown Way

Cardiff CF4 3UZ

Designation

Companies registered in Scotland

Companies registered in England and Wales
or Wales should deliver this form to:The Registrar of Companies

Companies House 100-102 George Street Edinburgh EH2 3DJ