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

## Return of allotments of shares

88(2)

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

(REVISED 1988)

This form replaces forms  
PUC2, PUC3 and 88(2)To the Registrar of Companies (address overleaf)  
(see note 1)TO AMEND FORM 88(2)  
RECEIVED ON  
27.01.96

Company number

3141672

## 1. Name of company

\* THE HAY HALL GROUP LIMITED

## 2. This section must be completed for all allotments

Description of shares †	Ordinary		
A Number allotted	249998		
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

(a) [on 26 JANUARY 19 96] \$, or

(b) from 19 to 19 18

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.

Presenter's name address, telephone  
number and reference (if any):EVERSHEDS  
10 NEWHALL STREET  
BIRMINGHAM B3 3LX

Ref : JW

For official use

Post room

A17 \*ADKPY100\* 63  
COMPANIES HOUSE 01/02/96

Please do not  
write in the  
margin

[illegible]

□

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

Signed.

**Designation#**

26 JAN 1996

Date Director

Companies registered in Scotland  
should deliver this form to:-

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

THE HAY HALL GROUP LIMITED - No. 3141672ANNEXURE TO FORM 88(2)

<u>NAME</u>	<u>ADDRESS</u>	<u>ORDINARY SHARES</u> <u>of £1</u>
Christopher Thomas Powell	3 Bracebridge Close Balsall Common Coventry CV7 7QJ	25,000
Robert John Edwards	Ivy Cottage Needlers End Lane Balsall Common Coventry CV7 7AA	7,500
Michael Whiteley Fisher	30 Croftdown Road Birmingham B17 8RB	7,500
Karl Desmond McCabe	51 Whitford Drive Monkspath Shirley Solihull B90 4YT	2,500
Robert Sidney Marshall	7 High Wheatley Ben Rhydding Ilkley West Yorkshire LS29 8RX	30,000

Alan Craig Buttle	12 The Logan Liff, By Dundee DD1 5PJ	7,500
David Julian Baker	60 Kinghorne Street Arbroath Angus DD11 2LX	7,500
Robert Alan Tocher	Eskview School Lane Breachin Angus DD9 7EX	7,500
William Ritchie Tocher	43 Westfield Loan Forfar Angus DD8 1EJ	7,500
Colin Graham Whyte	8 Bearehill Gardens Breachin Angus DD9 6LW	7,500
Ian Whyte	950 East Baldwin Palatine Illinois 60067 USA	7,500
Suresh Chauhan	21 Cork Lane Glen Parva Leicester LE2 9JS	12,500

John Geoffrey Hunter Morris	42 Main Street Houghton on the Hill Leicester LE7 9GD	12,500
Frank Alan Cope	21 St.Andrews Road Sutton Coldfield West Midlands B75 7UG	12,500
John Davenport	12 Monsell Drive Ayleston Leicester LE2 8PN	12,500
Alan Padgett	89 Leicester Road Sapcote Leicester LE9 4JE	12,500
David Anthony Hugh Rodger	Oak Trees Pinley Green Claverdon Warks CV35 8LU	42,499
Philip Baldrey	30 Danford Lane Solihull West Midlands B91 1QD	27,499