

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)

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To the Registrar of Companies (address overleaf) (see note 1)

(REVISED 1988)

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

ease complete gibly, preferably black type, or	Company number
old block lettering	3207783
1. Name of company	

insert full name of company

distinguish between ordinary preference, etc. * VOLVO CAR FINANCE LIMITED

2. This section must be completed for all allotments

Description of shares †	Ordinary		
A Number allotted	2,000,000		
B Nominal value of each	£1	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£2,000,000	£	£

complete (a) or (b) as appropriate

Dat	e(s) on which the shares were	allotted				
(a)	[on <u>14 December</u>	_19 <u>_98</u>] §, or			
(b)	[from	19	to	· · · · · · · · · · · · · · · · · · ·	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.

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

N C Connor Volvo Car UK Limited Globe Pârk Marlow, Bucks. SL7 1YO For official use



4. Names and addresses of the allottees

Please do not write in this margin

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

Names and Addresses	Number of shares allotted		ed
	Ordinary	Preference	Other
Volvo Car Finance Holding AB	2,000,000		
AVD 50430, PVH 66			
405 08 Gothenburg			
Sweden	.		
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	-		
Total	2,000,00	O	

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:

	+ insert	
:	Director,	
	Secretary,	
	Administrator	٠,
	Administrativ	E
	Receiver or	
	Deseiver	

Signed A

Designation Company Secretary Date 14/12/95

Receiver or Receiver Scotland) as

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

Companies registered in Scotland should deliver this form to:-

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB