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Return of allotments of shares

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

88(2)

(REVISED 1988)

This form replaces forms
PUC2, PUC3 and 88(2)To the Registrar of Companies
(See note 1)

Company number

3218406

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write in this
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legibly, preferably
in black type, or
bold block lettering

1. Name of company

ARMADA WAY SPECSAVERS LIMITED

2. This section must be completed for all allotments

Description of shares*	ORDINARY A
A Number allotted	100
B Nominal value of each	£0.50
C Total amount (if any) paid or due and payable on each share (including premium if any)	£0.50

*distinguish
between
ordinary
preference, etc

Dates(s) on which the shares were allotted

(a) [on 08/12/96]^, 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

^ complete
(a) or (b) as
appropriate3. 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.	100.00 %
E Consideration for which the shares were allotted	CASH

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 and 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 88(3)).
3. Details of bonus issues should be included only in section 2.

Presentors name, address, telephone
number and reference (if any):Specsavers Optical Group Limited
La Villiaze
St Andrews
Guernsey
Channel Islands
GY6 8YP

For official Use



Please do not
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Please complete
legibly, preferably
in black type, or
bold block lettering

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

Date 8/12/96

Companies registered in Scotland
should deliver this form to:-

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