G

Please do not write in this margin

CHA 116

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

† Distinguish

\*Insert full name

of company

between ordinary, preference, etc.

§ Complete (a) or (b) as appropriate

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

## Return of allotments of shares

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

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

88 (2)

(REVISED 1988)

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

Company number

3317483

1. Name of Company

- \* The Link Stores Limited
- This section must be completed for all allotments

Description of shares †		A Ordinary	B Or	dinary	
A Number allotted		58		4.0	
<b>B</b> Nominal value of each		£ 1	£	0.50	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	min max	£646,552 £1,473,103	min Max	£625,0 £1,42	000 £,000

Date(s) on which the shares were allotted

(a) [on \_\_\_\_\_\_15 May \_\_\_\_19 \_\_\_\_97 \_\_\_] \$, or

(b) [from \_\_\_\_\_\_\_19 \_\_\_\_\_19 \_\_\_\_\_\_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)

Description by Extent to which each share is to be treated as paid up. Please use percentage.	100%	N/A	
E Consideration for which the shares were allotted A Ordinary Shares: tr	ransfers pu	rsuant to t	he
Hive Down Agreement dated 7th April 1997 b	oetween (1)	DSG Retail	,
Limited and (2) the Company			

## **Notes**

- 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):

(Ref: MDH/953799.01)

Denton Hall

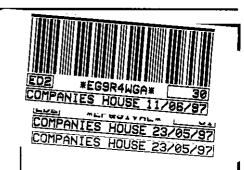
Five Chancery Lane

Cliffords Inn

London EC4A 1BU

0171 242 1212

For official use



## 4. Names and addresses of allottees

Please do not \* write in the margin

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

Names and Addresses	Number of shares allotted			
	Ordinary	Preference	Other	
DSG Retail Limited Maylands Avenue Hemel Hempstead Hertfordshire HP2 7TG	58 A Ordinary			
Telecom Securicor Cellular Radio Limited 260 Bath Road Slough Berkshire SL1 4DX	40 B Ordinary			
Total	98			

Where the space given on this form is inadequate, sheets should be used and the number of sheets be indicated in the box opposite:  Signed Designation ‡		20.05.97	‡Insert director, secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate
Companies registered in England and Wales or Wales should deliver this form to:-	Companies registered should deliver this form		

The Registrar of Companies Companies House Crown Way Maindy Cardiff CF4 3UZ The Registrar of Companies Companies Registration Office 102 George Street Edinburgh EH2 3DJ