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CHFP029

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

* insert full name
of company

† distinguish
between
ordinary
preference, etc.

§ complete
(a) or (b) as
appropriate

COMPANIES FORM No 88(2)

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

3423192

1. Name of company

* Egg Nominees Limited

2. This section must be completed for all allotments

Description of Shares †	£1 Ordinary		
A Number allotted	20,000		
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		

Date(s) on which shares were allotted

(a) [on 31 January 2000] \$, or

(b) [from _____ to _____] \$

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 and
reference (if any):
GROUP SECRETARIAL, PRUDENTIAL
PLC, LAURENCE POUNTNEY HILL,
LONDON, EC4R 0HH

For official use



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

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

Sm Gifford

Secretary

31/1/2000

The Registrar of Companies
Companies House
37 Castle House
Edinburgh
EH1 2EB