

# G

## 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)**Please do not  
write in this  
margin

CHA 116

Please complete  
legibly, preferably  
in black type, or  
bold block letteringTo the Registrar of Companies **(address overleaf)**  
(See note 1)

Company number

3538796

1. Name of Company

\* Insert full name  
of company

\* Killby &amp; Gayford Group Limited

2. This section must be completed for all allotments

† Distinguish  
between  
ordinary  
preference, etc.

Description of shares †	Ordinary Shares	A Ordinary Shares	A preference Shares
<b>A</b> Number allotted	200,999	198,000	1,175,000
<b>B</b> Nominal value of each	£ 1	£ 1	£ 0.01
<b>C</b> Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1	£ 1	£ 1.00

§ Complete  
(a) or (b) as  
appropriate

Date(s) on which the shares were allotted

(a) [on 14-8- 19 98 ] §, or

(b) [from \_\_\_\_\_ 19 \_\_\_\_\_ to \_\_\_\_\_ 19 \_\_\_\_\_ ] §

The names and addresses of the allottees and the number of shares allotted to each should be  
given overleaf3. If the allotment is wholly or partly other than for cash the following information must be given  
**(see notes 2 & 3)**

<b>D</b> Extent to which each share is to be treated as paid up. Please use percentage.	100%		
<b>E</b> Consideration for which the shares were allotted	see attached page		

**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):  
Travers Smith Braithwaite  
10 Snow Hill  
London  
EC1A 2ALDX 79 London/City  
0171 248 9133

For official use

Post Room



E.

Terence Smith's shares were allotted as consideration for the transfer to the Company of certain of the allottee's shares in Killby & Gayford (Holdings) Limited pursuant to a Share Acquisition Agreement dated 4 August 1998. 3i Group plc's shares were allotted for £198,000 for the A Ordinary Shares and £1,175,000 for the A Preference shares in cash.

4. Names and addresses of allottees

Please do not  
write in the  
margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Terence Leslie Smith, The Paddock, 4 Chalmers Road, Banstead, Surrey SM7 3HF	200,999 Ordinary		
3i Group plc 91 Waterloo Road, London SE1 8XP	198,000 A Ordinary	1,175,000 A Preference	
Total	398,999	1,175,000	

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

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,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate

Signed *T. Smith* Designation ‡ Director Date 4/8/98

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  
Maindy  
Cardiff  
CF4 3UZ

The Registrar of Companies  
Companies Registration Office  
102 George Street  
Edinburgh  
EH2 3DJ

# G

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PUC2, PUC3 and 88(2)**Please do not  
write in this  
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Please complete  
legibly, preferably  
in black type, or  
bold block letteringTo the Registrar of Companies **(address overleaf)**  
(See note 1)

Company number

3538796

1. Name of Company

\* Insert full name  
of company

\* Killby &amp; Gayford Group Limited

2. This section must be completed for all allotments

† Distinguish  
between  
ordinary  
preference, etc.

Description of shares †	B Preference		
<b>A</b> Number allotted	1,300,000		
<b>B</b> Nominal value of each	£ 1	£	£
<b>C</b> Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1	£	£

§ Complete  
(a) or (b) as  
appropriate

Date(s) on which the shares were allotted

(a) [on 4-8-98] \$, 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)**

<b>D</b> Extent to which each share is to be treated as paid up. Please use percentage.	100%		
<b>E</b> Consideration for which the shares were allotted	see attached page		

**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):  
Travers Smith Braithwaite  
10 Snow Hill  
London  
EC1A 2AL

For official use

Post Room

DX 79 London/City  
0171 248 9133

E.

Terence Smith's 800,000 shares were allotted for the transfer to the Company of certain of the allottee's shares in Killby & Gayford (Holdings) Limited pursuant to a Share Acquisition Agreement dated 4 August 1998 and Michael May's 500,000 shares were allotted for £500,000 in cash.

4. Names and addresses of allottees

Please do not write in the margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Terence Leslie Smith, The Paddock, 4 Chalmers Road, Banstead, Surrey SM7 3NF	800,000		
X Michael Osborne Pryce May, P.O. Box 18, Girne, Mersin 10, Turkey	500,000		
Total	1,300,000		

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

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, Administrative Receiver or Receiver (Scotland) as appropriate

Signed *Terence Leslie Smith* Designation † Director Date 4/8/18

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  
Maindy  
Cardiff  
CF4 3UZ

The Registrar of Companies  
Companies Registration Office  
102 George Street  
Edinburgh  
EH2 3DJ