G

Please do not write in this margin

CHA 116

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)(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)

2. This section must be completed for all allotments

C Total amount (if any) paid or due and payable on each share (including premium if any)

1. Name of Company

Description of shares †

B Nominal value of each

A Number allotted

JUST RENTALS PLC

88 (2)

(REVISED 1988)

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

	Con	npany	nu	mber		
			35	71899		
			_		 	
98					 	•

ORDINARY

£

1.00 £

4998.00 £

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.	100%	
E Consideration for which the shares were allotted		
		

Notes

 This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.

For official use

- 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).
- 3. Details of bonus issues should be included only in section 2.

Presentor's name, address, telephone number and reference (if any):
Eversheds
Fitzalan House
Fitzalan Road
Cardiff
CF2 1XZ
DX33016 Cardiff
01222 471147
(MAY98-G882AJ)

A15 *AQY0K8G6* 510 COMPANIES HOUSE 04/08/98

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	
BERNARD WILLIAM RICHARD JONES OF GREENACRES LALESTON BRIDGEND CF320NL	1388			
GERALD HAYDN COLEMAN OF STRAYLEAVES SPENCER ROAD COITY BRIDGEND	1388			
ANN COLEMAN OF STRAYLEAVES SPENCER ROAD COITY BRIDGEND	111			
DESNA CLAIRE JONES OF GREENACRES LALESTON BRIDGEND CF32 ONL	111			
BERNARD JONES, DESNA JONES AND PAUL THOMPSON AS TRUSTEES OF THE ALEXIA CLAIRE JONES SETTLEMENT OF DINAS ISAF HOUSE WILLIAMSTOWN TONYPANDY RHONDDA CF40 1NQ	500			
		·		
Total	3498			

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:

ONE

‡ Insert director, secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

Signed 5 h

Designation ‡ SECRETARY

Date 23. 678

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

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

Please do not write in this margin

Return of allotments of shares (Continued)

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

Continuation sheet No 1 to Form No 88(2)

CHA 116

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

Name of Company

Company	number
	2571000

* Ins	ert	fuli	name
of	cor	npa	ny

		PLC	RENTALS	Ι.
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Names and addresses of allottees (continued)

Name and Addresses	Number of shares allotted			
	Ordinary	Preference	Other	
BERNARD JONES, DESNA JONES AND PAUL THOMPSON AS TRUSTEES OF THE ALBERTA LOUISE CAROLINE JONES OF DINAS ISAF HOUSE WILLIAMSTOWN TONYPANDY RHONDDA CF40 1AQ	500			
GERALD COLEMAN, ANN COLEMAN AND PAUL THOMPSON AS TRUSTEES OF THE ALYSON MICHELLE TARRANT SETTLEMENT OF DINAS ISAF HOUSE WILLIAMSTOWN TONYPANDY RHONDDA CF40 1NQ	500			
GERALD COLEMAN, ANN COLEMAN AND PAUL THOMPSON AS TRUSTEES OF THE HEATHER LYNNE PERKINS SETTLEMENT OF DINAS ISAF HOUSE WILLIAMSTOWN TONYPANDY RHONDDA CF40 1NQ	500			
Balance brought forward from previous sheet	3498			
Total	4998			