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.

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

Return of allotments of shares

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

(REVISED 1988)

3580465

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

Company number

1. Name of Company

- TOROTRAK PLC
- 2. This section must be completed for all allotments

Ordinary Description of shares † A Number allotted <u>440, 475</u> B Nominal value of each £ C Total amount (if any) paid or due and payable on each share (including premium if any) £ £ 3.00 £

§ Complete (a) or (b) as appropriate

	Date(s) on which the shares were allotted		_
ĺ	(a) [on <u>17 August</u> 19 <u>98</u>] § , or		
	(b) [from 19 to	19 } \$	
	The names and addresses of the allottees and the number of shares allott given overleaf	ed to each should be	

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

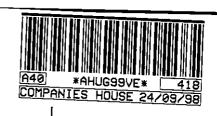
1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.

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) (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): Hammond Suddards Trinity Court 16, John Dalton Street Manchester M60 8HS

Ref: JLH/882Toro.1fd Tel: 0161 830 5000 DX: 14347, Manchester 1



4. Names and addresses of allottees

Please do not write in the margin

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

Names and Addresses	Number of shares allotted		tted	
	Ordinary	Preference	Other	P le
Please see attached list	Ordinary	Preference	Other	Pile in bile
Tota	1			

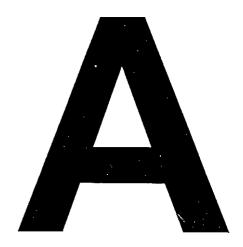
Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite:		‡Insert director, secretary, Administrator, Administrative Receiver or
Signed Designation Director	Date <u>17/9/98</u>	Receiver (Scotland) as appropriate

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



BULK LIST OF ALLOTMENT OF SHARES

A BULK LIST OF ALLOTMENTS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS MICROFICHE.

IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER.

COMPANY NUMBER 3580465