

# G

**Return of allotments of shares**

# 88(2)

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

Please do not  
write in this  
margin

CHA 116

Please complete  
legibly, preferably  
in black type, or  
bold block lettering**(REVISED 1988)****This form replaces forms  
PUC2, PUC3 and 88(2)**To the Registrar of Companies **(address overleaf)**  
(See note 1)

Company number

3854291

1. Name of Company

\* Insert full name  
of company

\* GRINDCO 268 LIMITED

2. This section must be completed for all allotments

† Distinguish  
between  
ordinary  
preference, etc.

Description of shares †	<i>Redeemable</i> A SPECIAL ORDINARY		B SPECIAL ORDINARY
A Number allotted	1		1
B Nominal value of each	£ 1.00	£	£ 1.00
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1.00	£	£ 1.00

§ Complete  
(a) or (b) as  
appropriate

Date(s) on which the shares were allotted

(a) [on 14 December 1999] \$, 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)

D Extent to which each share is to be treated as paid up. Please use percentage.			
E Consideration for which the shares were allotted	N/A		

**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):MESSRS GRINDEYS, SOLICITORS  
GLEBE COURT  
STOKE ON TRENT  
STAFFORDSHIRE  
ST4 1ET  
21053 STOKE ON TRENT  
(01782) 846441

For official use

Post Room

A28  
COMPANIES HOUSE

\*AT23KMJ6\*

0048  
05/01/00

4. Names and addresses of allottees

Please do not write in the margin

Names and Addresses	Number of shares allotted		
	<del>A</del> <sup>SPECIAL</sup> Ordinary	Preference	<del>B</del> <sup>SPECIAL</sup> <del>Other</del> <sup>ORDINARY</sup>
3i Group plc 91 Waterloo Road London SE1 8XP	1		
JESSE SHIRLEY LTD., Etruria Stoke-on-Trent			1
Total	1		1

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 John J. Cooper Designation ‡ Director Date 14.12.99

Companies registered in England and Wales or Wales should deliver this form to:-

The Registrar of Companies  
Companies House  
Crown Way  
Maindy  
Cardiff  
CF4 3UZ

Companies registered in Scotland should deliver this form to:-

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