

# G

COMPANIES FORM No. 88(2)

## Return of allotments of shares

# 88(2)

CHFP016

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

(REVISED 1988)

Please do not  
write in  
this marginTo the Registrar of Companies (address overleaf)  
(see note 1)This form replaces forms  
PUC2, PUC3 and 88(2)Please complete  
legibly, preferably  
in black type, or  
bold block lettering

Company number

3898254

## 1. Name of company

\* insert full name  
of company

\* THE HESLEY GROUP LIMITED

## 2. This section must be completed for all allotments

\*\*distinguish  
between  
ordinary  
preference, etc.

| Description of shares**  | Ordinary |   |   |
|--|----------|---|---|
| A Number allotted  | 48       |   |   |
| B Nominal value of each  | £ 1      | £ | £ |
| C Total amount (if any) paid or due and payable on each share (including premium if any) | £ 48     | £ | £ |

Date(s) on which the shares were allotted

\*\*\*complete  
(a) or (b) as  
appropriate(a) [on 7 March 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.<br>Please use percentage. |  |  |  |
| E Consideration for which the<br>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.

Presentor's name address and  
reference (if any):Steele Raymond  
Richmond Point  
43 Richmond Hill  
Bournemouth BH2 6LR  
Ref. PDL\H1216\6

For official Use

Post room

A32  
COMPANIES HOUSE0168  
10/03/00

4. Names and addresses of the allottees

Please do not write in this margin

| Names and addresses  | Number of shares allotted |            |       |
|----------------------|---------------------------|------------|-------|
|                      | Ordinary                  | Preference | Other |
| Stephen Robert Lloyd | 48                        |            |       |
| Becton House         |                           |            |       |
| 91 Sunderland Street |                           |            |       |
| Tickhill             |                           |            |       |
| Doncaster DN11 9QH   |                           |            |       |
|                      |                           |            |       |
|                      |                           |            |       |
|                      |                           |            |       |
|                      |                           |            |       |
|                      |                           |            |       |
|                      |                           |            |       |
|                      |                           |            |       |
|                      |                           |            |       |
|                      |                           |            |       |
|                      |                           |            |       |
|                      |                           |            |       |
|                      |                           |            |       |
|                      |                           |            |       |
|                      |                           |            |       |
|                      |                           |            |       |
|                      |                           |            |       |
|                      |                           |            |       |
|                      |                           |            |       |
|                      |                           |            |       |
| Total                | 48                        |            |       |

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 TD O'Hara Designation\* DIRECTOR Date 7.3.00

Notes

The address for companies registered in England and Wales or Wales is:-

or, for companies registered in Scotland:-

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

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