

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 margin

To 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

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	£	£

***complete (a) or (b) as appropriate

Date(s) on which the shares were allotted					
(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. Please use percentage.		
E Consideration for which the shares were allotted		

NOTES

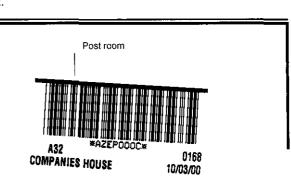
- 1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- 2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information 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)).

For official Use

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



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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			Please complete legibly, preferably
Becton House					in black type, or bold block
91 Sunderland Street					lettering
Tickhill					
Doncaster DN11 9QH					
-					j
	Total	48			
Where the space given on this	form is inadequate,	continuation			* Insert
sheets should be used and the be indicated in the box opposite		ttached should			Director, Secretary, Administra
					Administra Receiver o Receiver
Signed Totheryan	Designation*	DIRECTOR	Date _	7.3.00	(Scotland) appropriat
Notes The address for companies regist and Wales or Wales is:-	ered in England	or, for compani	es registered i	n Scotland:-	
The Registrar of Companies House Crown Way Cardiff CF4 3UZ	ompanies !	Companies 37 Castle T Edinburgh	The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB		

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