

88(2)
Return of Allotment of Shares

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

3904126

Company name in full

	, 	 <u></u>	
COLLINS STEWART TULLETT PLC			

Shares allotted (including bonus shares):

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)

	FIUI	111			1.6	J
Day	Month	Year	I	Day	Month	Year
0 6	0 5	2 0 0 4				

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share (including any share premium)

	 ,
ORDINARY	
360398	
25p	
288.5p	

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)

When you have completed and signed the form send it to the Registrar of Companies at:



ASQ COMPANIES HOUSE

0154 11/05/04 Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share	Shares and share class allotted		
Name PAUL COMPTON	Class of shares allotted	Number allotted		
Address 16 ONSLOW ROAD	ORDINARY	10,398		
RICHMOND, SURREY	·- _	<u> </u>		
UK Postcode T W 1 0 6 Q F		<u></u>		
Name JAMES WATERLOW	Class of shares allotted	Number allotted		
Address 106 BISHOPS ROAD	ORDINARY	350,000		
LONDON	_	L		
UK Postcode S W 6 7 A R		L————		
Name	Class of shares allotted	Number allotted		
Address	_			
		L		
UK Postcode	L	<u> </u>		
Name	Class of shares allotted	Number allotted		
Address	_			
		<u> </u>		
UK Postcode LLLLL	<u> </u>	<u> </u>		
Name	Class of shares allotted	Number allotted		
Address	_			
		L		
UK Postcode				
Please enter the number of continuation sheets (if any) attached to this	s form			
Bigned Signed Syll Barett p	late 6 MAY	2004		
A director / secretary / administrator / administrative receiver / receiver manager / receiver		delete as appropriate		
You do not have to give any contact nformation in the box opposite but	OR, 88 WOOD STREET,			

information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

DX number	DX exchange	
	Tel 0207 523 8338	
LONDON EC2V 7QR		
D DYER BARTLETT, 9TH	FLOOR, 88 WOOD STREET,	