



# 88(2)

Please complete in typescript, or  
in bold black capitals.

## Return of Allotment of shares

CHFP055

Company Number

4116297

Company Name in full

SINGER & FRIEDLANDER INVESTMENT MANAGEMENT HOLDINGS LIMITED

### 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)

From

Day Month Year

3 0 0 3 2 0 0 4

To

Day Month Year

Class of shares

(ordinary or preference etc)

NON-CUMULATIVE  
REDEEMABLE  
PREFERENCE

ORDINARY

Number allotted

10,000,000

10,000,000

Nominal value of each share

£1.00

£1.00

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

£1.00

£1.00

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

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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:

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

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

Shareholder details		Shares and share class allotted	
<b>Name</b> <b>SINGER &amp; FRIEDLANDER GROUP PLC</b>		<b>Class of shares allotted</b> <b>NON-CUMULATIVE REDEEMABLE PREFERENCE</b>	<b>Number allotted</b> <b>10,000,000</b>
<b>Address</b> <b>21 NEW STREET, BISHOPSGATE, LONDON</b>		<b>ORDINARY</b>	<b>10,000,000</b>
<b>UK Postcode</b> <b>E C 2 M 4 H R</b>			
<b>Name</b>		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>			
<b>UK Postcode</b> <b>L L L L L L L L</b>			
<b>Name</b>		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>			
<b>UK Postcode</b> <b>L L L L L L L L</b>			
<b>Name</b>		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>			
<b>UK Postcode</b> <b>L L L L L L L L</b>			
<b>Name</b>		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>			
<b>UK Postcode</b> <b>L L L L L L L L</b>			

Please enter the number of continuation sheets (if any) attached to this form

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Signed

*[Signature]*

Date

20-03-04

A director / secretary, administrator, administrative receiver, receiver manager / receiver

Please delete as appropriate

Please give the name and address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

SECRETARIAT, 21 NEW STREET, BISHOPSGATE, LONDON EC2M 4HR	
Tel 020 7523 5081	
DX number	DX exchange