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COMPANIES FORM No. 88(2)(Rev 1988)
Return of allotments of shares

88(2)

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

(REVISED 1988)

This form replaces forms
PUC2, PUC3 and 88(2)

To the Registrar of Companies (address overleaf)
(see note 1)

Company number

3935

1. Name of company

PENTLAND GROUP PLC

2. This section must be completed for all allotments

Description of shares †	ORDINARY		
A Number allotted	112,902		
B Nominal value of each	£ 0.25	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 0.80	£	£

Date(s) on which the shares were allotted

(a) [on 7TH JULY 19 99] \$, 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			

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):

R A STEVENS

PENTLAND GROUP PLC

The Pentland Centre, Squires Lane
Finchley, London N3 2QL

Tel: 081 346 2600 Fax: 081 346 2700

For official use



4. Names and addresses of the allottees

Please do not
write in the
margin

Please complete
legibly, preferably
in black type, or
bold block lettering

[illegible]

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:

Signed [Signature] Designation: SECRETARY Date 8/7/99

Insert Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver (Scotland)
as appropriate

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

Companies registered in Scotland should deliver this form to:-

The Chief Executive and Registrar of Companies
Companies House
Cardiff
CF4 3UZ

The Registrar of Companies
Companies House
100-102 George Street
Edinburgh
EH2 3DJ

SHARE OPTIONS - 7 JULY 1999

NAME	ADDRESS 1	ADDRESS 2	ADDRESS 3	NO. OF SHARES	SHARES SOLD	SHARES KEPT	AMOUNT DUE	CHEQUE VALUE	CHANGE DUE
Miss Susan Adler	7 Netherby Gardens	Oakwood, Enfield	Middx EN2 7PA	1725	-	1725	1380.00	1380.00	-
Mr Steven Andrews	26 Handforth Road	Wilmslow	Cheshire SK9 2LU	4312	-	4312	3449.60	3449.60	-
Mr David Bandell	3 Dovecote Green	Westbrook, Warrington	Cheshire WA5 5XU	1725	-	1725	1380.00	1380.00	-
Mrs Clare M Bradley	12 Linby Avenue	Hucknall	Nottingham NG15 7TT	3450	-	3450	2760.00	2760.00	-
Mr John H Colley	5 St Albans Road	Bournmouth	BH8 9EP	3450	-	3450	2760.00	2760.00	-
Mrs Yvonne M Daniels	9 Veronica Drive	Carlton	Nottingham NG4 3QS	862	-	862	689.60	689.60	-
Mrs Marilyn A Dordham	175 Shenley Lane	London Colney	Herts AL2 1LG	1293	-	1293	1034.40	1034.40	-
Miss Elaine Hodgson	23 Jedmoor	Hebburn Village, Hebburn	Tyne & Wear NE31 1ET	798	-	798	726.18	726.18	-
Miss Elaine Hodgson	23 Jedmoor	Hebburn Village, Hebburn	Tyne & Wear NE31 1ET	2405	-	2405	1924.00	1924.00	-
Mr Alan R Lowe	669 Preston Old Road	Blackburn	Lancs BB2 5ER	2156	-	2156	1724.80	1724.80	-
Mr Ian Mason	23 St Martins Drive	Feniscowles	Blackburn BB2 5HU	1725	-	1725	1380.00	1380.00	-
Mr Darren J Mason	50 Billinge Avenue	Blackburn	Lancs BB2 6SJ	3450	-	3450	2760.00	2760.00	-
Miss Elizabeth A Mills	5 Boston Avenue	Washington Village	Tyne & Wear NE38 7JE	1725	-	1725	1380.00	1380.00	-
Mrs Angela Palmer	123 The Ridgeway	Enfield	Middx EN2 8NH	4312	-	4312	3449.60	3449.60	-
Mrs Norah M Pross	25 St Philips Street	Blackburn	Lancs BB2 1UT	862	-	862	689.60	689.60	-
Mrs Denise Rowland	32 Norfolk Road	Barnet	Herts EN5 4LU	1725	-	1725	1380.00	1380.00	-
Miss Dawn Scott	7 Fenton Terrace, New Herrington	Houghton-Le-Spring	Tyne & Wear DH4 7AZ	3450	-	3450	2760.00	2760.00	-
Miss Amanda C Sharp	54 Coleswood Road	Harpden	Herts AL5 1EQ	2156	-	2156	1724.80	1724.80	-
Mrs Susan Tinkler	23 Percy Avenue	Cullercoats, North Shields	Tyne & Wear NE30 4PE	4312	-	4312	3449.60	3449.60	-
Mrs Maureen Burrows	19 Newton Road	Gedling	Nottingham NG4 4HL	862	-	862	689.60	689.60	40p
Miss Eve Davies	36 Julian Road	West Bridgford	Nottingham NG2 5AP	2587	-	2587	2069.60	2070.00	40p
Mr Neil S Hemsley	50 Rolleston Drive	Newthorpe	Nottingham NG16 2BD	1293	-	1293	1034.40	1035.00	60p
Mrs Maureen A Brown	51 Besecar Avenue	Gedling	Nottingham NG4 4EN	862	-	862	689.60	690.00	40p
Mr John T McCall	2 Dalton Close	West Derby	Liverpool L12 0HJ	12937	-	12937	10349.60	10350.00	40p
Miss Ann Stirland	42 Dunstan Street	Netherfield	Nottingham NG4 2PB	1293	-	1293	1034.40	1035.00	60p
Mrs Ann Chapman	44 Prince George Avenue	Oakwood	London N14 4TP	1725	-	1725	1380.00	1380.00	-
Mr Christopher Devonport	24 Brackenway, Albany	Washington	Tyne & Wear NE37 1AN	1035	-	1035	828.00	828.00	-
Mrs Susan P Harrington	111 Squires Lane	Finchley	London N3 2AJ	862	-	862	689.60	689.60	-
Mrs Heather J Hodgkinson	88 Royds Avenue	Accrington	Lancs BB5 2JX	1725	-	1725	1380.00	1380.00	-
Mr Andrew M Leslie	Flat D, Falcon Court	Woodside Grange Road	London N12 8SP	8625	-	8625	6900.00	6900.00	-
Miss Lindsay M Leslie	87 Oakleigh Road North	London N20 9HB	Nottingham NG4 2GT	1725	-	1725	1380.00	1380.00	-
Mrs Janice M Noble	43 Spray Close	Colwick	Nottingham NG15 6AN	1725	-	1725	1380.00	1380.00	-
Miss Sarah Powell	2 Chestnut Grove	Hucknall	Tyne & Wear NE38 8NP	1725	-	1725	1380.00	1380.00	-
Mrs Ann-Marie Ramshaw	25 Ovingham Close	Washington	Manchester M28 1YB	6468	-	6468	5174.40	5175.00	60p
Mr L Rogers	Chandlers, Quayside Close	Worsley	Manchester M28 1YB	2587	-	2587	2069.60	2070.00	40p
Mrs S Rogers	Chandlers, Quayside Close	Worsley	Lancs BB2 3ND	1725	-	1725	1380.00	1380.00	-
Mr James Richardson	20 Sunnybank Road	Blackburn	Lancs BB1 9BW	3450	-	3450	2760.00	2760.00	-
Mr Andrew Threlfall	3 Isle of Man, Ramsgreave	Blackburn	Newcastle Upon Tyne NE16	862	-	862	3449.60	3449.60	-
Miss Glynnis Watts	19 Holme Avenue	Whickham	Nottingham NG5 8FB	3450	-	3450	2760.00	2760.00	-
Mr Robert Whalley	14 Church Street	Arnold	Herts WD6 3EZ	2156	-	2156	1724.80	1725.00	20p
Mrs Gillian M Diaferia	The House, 23 High Street	Elstree	Herts AL6 0NS	4312	-	4312	3449.60	3449.60	-
Ms Alison E McMillan	25 Hamer Green Lane	Digswell	London N21 2BD	1293	-	1293	1034.40	1035.00	60p
Mrs Shirley Crane	56 Berkeley Gardens	Winchmore Hill	TOTAL	112902	54506	93173.98			