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

88(2)

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

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

(REVISED 1988)

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

Please do not
write in
this margin

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

Company number

7139

1. Name of company

insert full name
of company

* JAMES FINLAY PLC

2. This section must be completed for all allotments

distinguish
between
ordinary
preference, etc.

Description of shares †	ORDINARY STOCK UNITS OF 25p		
A Number allotted	5,000		
B Nominal value of each	£ 0.25p	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£0.60p	£	£

complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted
(a) [on 23 MAY 19 2000] \$, or
(b) [from 19 19 to 19 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) N/A

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.

Presenter's name address and
reference (if any):

JAMES FINLAY P.L.C.
FINLAY HOUSE
10-14 WEST NILE STREET
GLASGOW G1 2PP

For official Use



SCT S6ZIEQRA 0472
COMPANIES HOUSE 24/05/00

Please do not
write in
this margin

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

□

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

Signed _____ Designation COMPANY SECRETARY Date 23 MAY 2000

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