

## COMPANIES FORM No. 88(2)(Rev 1988)

## Return of allotments of shares

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

(REVISED 1988)

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

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

ease complete jibly, preferably black type, or ld block lettering

nsert full name of company.

distinguish between ordinary preference, etc.

complete (a) or (b) as appropriate

Company number	
77438	

1. Nar	me of compa	ny				·			_
*	SHANKS	& McEWAN	GROUP	PLC	<del> </del>		<del></del>	 	

This section must be completed for all allotments Description of shares † ORD ORD ORD 691 A Number allotted £ 0.10 0.10£0.10 B Nominal value of each C Total amount (if any) paid or due and payable on each share (including premium if any) 68-0g

Date(s) on which the shares were allotted
$\sim \Lambda \cdot \Omega \cdot \Omega = \Omega \cdot \Omega$
(a) [on 9 1404057 19 15, 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)

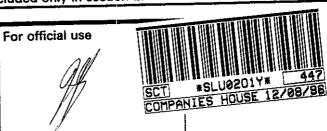
D Extent to which each share is to be treated as paid up. Please use percentage.	
E Consideration for which the shares were allotted	

## 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):

S.B.J. Hodge, Group Company Secretary, Shanks & McEwan Group PLC 22 Woodside Place, GLASCOW G3 79Y



## 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

Names and Addresses	Number of	shares allotted	i
	Ordinary	Preference	Other
WAS JUNK MARGARET LIDDELL 11 CASTLE COURT CASTLE CART CUMBERNAULD G68 OTL	691		
11 CASTLE COURT			<del></del>
CASUECARY	· · · · · ·		<del>"</del>
CUMBERNAULD			······································
968 OJL			
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Total	691		
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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:

a la la ,

Signed

\_\_\_\_Designation‡

Secretary

Date 9/8/96

6 R:

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

Companies registered in Scotland should deliver this form to:-

The Registrar of Companies Companies House Crown Way Maindy Cardiff CF4 3UZ

The Registrar of Companies Companies Registration Office 102 George Street Edinburgh EH2 3DJ ‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate