

G**Return of allotments of shares****88(2)**

CHA 101

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

To the Registrar of Companies (address on page 2)
(see note 1)

(REVISED 1988)

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

Company Number

237511

1. Name of company

insert full name
of company**THE BURTON GROUP PLC**

2. This section must be completed for all allotments

† distinguish
between
ordinary
preference, etc

Description of shares †	Ordinary	Ordinary	Ordinary
A Number allotted	39,244	9,852	17,280
B Nominal value of each	10p	10p	10p
C Total amount (if any) paid or due and payable on each share (including premium if any)	86p	30.9p	53p

§ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on **18 February 1997**] \$, or

(b) [from to] \$

The names and addresses of the allottees and the number of shares allotted to each should be given on page 2

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.

**BLUEPRINT**
Company SecretaryPresenter's name, address, telephone
number and reference (if any):

For official use

Post room



4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Greenwood Nominees Ltd A/c ESOS	39,244		
8 Telegraph Street, London, EC2R 7AR			
Mrs Linda Bickers	3,287		
10 Elder Place, Bramley, Leeds, LS13 4BH			
Miss Elizabeth Renmans	14,196		
56 Higham Road, Chesham,			
Buckinghamshire, HP5 2AF			
Mrs Marjorie Pratt	7,467		
16 Westbourne Drive, Garforth, Leeds, LS25 1BT			
Mr Allan J Christie	2,182		
Strathmore, 3 Ord Lochan, Muir of Ord			
Ross-Shire, IV6 7XT			
Total	66,376	0	0

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:

0

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

Signed

2022

Designation §

DEPUTY

COMPANY SECRETARY

4 Date

18 FEB 1997

Companies registered in England and Wales
or Wales should deliver this form to:-
The Registrar of Companies
Companies House
Crown Way
Cardiff CF4 3UZ

Companies registered in Scotland
should deliver this form to:-
The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh EH1 2EB