

PLUS BULK H

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

Return of allotments of shares

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



Please do not write in this margin

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

(REVISED 1988)

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

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

Company number 717658

* insert full name of company

1. Name of company

*
A & J MUCKLOW PLC

† distinguish between ordinary preference, etc. 2. This section must be completed for all allotments

Description of shares † ORD NARY SHARES OF 25p.

A Number allotted 52,319,718

B Nominal value of each £ 0.25p £ £

C Total amount (if any) paid or due and payable on each share (including premium if any) £ 0.25p £ £

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted (a) [on 24th November 19 89] §, or						
(b) [from1919191918						
The names and addresses of the allottees and the number of shares allotted to each should be given overleaf						

 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.	100%	· · · · · · · · · · · · · · · · · ·
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)).

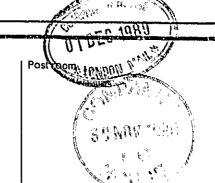
3. Details of bonus issues should be included only in section 2.

Presentor's name address, telephone For official use number and reference (if any):

RAVENSBOURNE REGISTRATION SERVICES LTD BOURNE HOULE, 34 BECKENHAM ROAD, BECKENHAM, KENT, BR3 4TU

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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		
		Ordinary	Preference	Other
SEE ATTACHED LIST				
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· V	Where the space given on this form is inadequate, co sheets should be used and the number of sheets attable indicated in the box opposite: Signed Designation		‡ Insert Director, Secretery, Administrator, Administrative Receiver or Receiver (Scotland) es	
	Companies registered in England and Wales or Wales should deliver this form to:-	Companies registered in Scotland should deliver this form to:-	appropriate	
	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		