

# G

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)

Please do not  
write in this  
marginTo 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\* insert full name  
of company† distinguish  
between  
ordinary  
preference, etc.§ complete  
(a) or (b) as  
appropriate

PAGE 1 OF 2

Company number

1106260

## 1. Name of company

\* RENISHAW PLC

## 2. This section must be completed for all allotments

Description of shares †	ORDINARY	ORDINARY	ORDINARY
A Number allotted	6101	1882	714
B Nominal value of each	£ 20p	£ 20p	£ 20p
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1.06	£ 1.27	£ 1.65

## Date(s) on which the shares were allotted

(a) [on 26th October 19 95] \$, 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 89(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):  
EMP BEN/JP/40/EXT.2457Lloyds Bank Plc  
Registrars  
The Canseway  
Worthing, West Sussex BN10 6DA

## For Official Use

Post room



**Please do not  
write in the  
margin.**

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

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

**The Registrar of Companies**  
**Companies Registration Office**  
**102 George Street**  
**Edinburgh**  
**EH2 3DJ**

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PAGE 2 OF 2

Company number

1106260

\* insert full name  
of company

1. Name of company

\* RENISHAW PLC

2. This section must be completed for all allotments

† distinguish  
between  
ordinary  
preference, etc.

Description of shares †	ORDINARY		
A Number allotted	12955		
B Nominal value of each	£ 20p	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1.73	£	£

Date(s) on which the shares were allotted

(a) [on 26th October 19 95] £, 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

§ complete  
(a) or (b) as  
appropriate3. If the allotment is wholly or partly other than for cash the following information must be given  
(see notes 2 & 3)

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E Consideration for which the shares were allotted			

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

Presentor's name, address, telephone  
number and reference (if any):  
EMP BEN/JP/40/EXT.2457

For Official Use

Post room

Lloyds Bank Plc  
Registrar  
The Caneway  
Worthing, West Sussex BN99 6DA

#### 4. Names and addresses of the allottees

Please do not  
write in the  
margin.

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
APOLLO NOMINEES LIMITED DESIG MJC	20,449		
1 FINSBURY AVENUE			
LONDON EC2M 2PA			
JOHN STUART MORSE ESQ	206		
3 TABERNACLE PITCH			
WOTTON UNDER EDGE			
GLOS GL12 7EB			
WILLIAM PAUL PHILLIPS ESQ	227		
STROMA ROPE WALK			
THRUPP			
STROUD GLOS			
DAVID LEWIS BOND ESQ	426		
BURY BOWER			
12 WHITECOURT			
ULEY			
DURSLEY			
GLOS GL11 5TG			
JEFFREY BRIAN HALL ESQ	344		
61 UNDERHILL ROAD			
CHARFIELD			
WOTTON-UNDER-EDGE			
GLOS GL12 8TD			
<b>Total</b>	<b>21,652</b>		

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

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:

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

Signed *Ally Roberts* Designation *Director & Co Sec* Date *7/11/95*

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

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

Companies registered in Scotland  
should deliver this form to:-

The Registrar of Companies  
Companies Registration Office  
102 George Street  
Edinburgh  
EH2 3DJ