

**G****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)**Please do not  
write in this  
marginPlease complete  
legibly, preferably  
in black type, or  
bold block letteringTo the Registrar of Companies (address overleaf)  
(see note 1)**COPY  
FOR INFORMATION ONLY**  
This document has not been registered  
having been referred to I.R.

Company number

2139163

**1. Name of company**\*Insert full name  
of company

\* LEGGETT &amp; PLATT U.K. LIMITED

**2. This section must be completed for all allotments**+ Distinguish  
between  
ordinary,  
preference, etc.

Description of shares +	ORDINARY		
<b>A</b> Number allotted	250		
<b>B</b> Nominal value of each	£ 1	£	£
<b>C</b> Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1	£	£

**Date(s) on which the shares were allotted**(a) ~~for~~ 31 December 1996 ] s, or

(b) [from 19 to 19 s

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)**

<b>D</b> Extent to which each share is to be treated as paid up. Please use percentage.	100%		
<b>E</b> Consideration for which the shares were allotted Transfer of 220,000 £1 Ordinary Shares in Northeastern Components (International) Limited			

**Notes**

- This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- 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 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)).
- Details of bonus issues should be included only in section 2.

Presentor's name, address,  
telephone number and reference  
(if any):Baileys Shaw & Gillett  
17 Queen Square  
London WC1N 3RH  
35704 BLOOMSBURY

For official use




4. Names and addresses of the allottees

Please do not write in the margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
L & P International Holdings Company	250		
<p style="text-align: center;">COPY FOR INFORMATION ONLY This document has not been registered having been referred to I.R.</p>			
Total	250		

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:

Signed 

Designation:

Director

Date 31/1/97

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

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

The Registrar of Companies  
Companies House  
Crown Way  
Maundy  
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