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88(2)

## 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  
marginTo the Registrar of Companies (address overleaf)  
(see note 1)Please complete  
legibly, preferably  
in black type, or  
bold block letteringThis document has  
not been referred to I.R.  
ONLY  
registered,

Company number

2388894

## 1 Name of company

\* Insert full name  
of company

• Massey Ferguson Group Limited

## 2 This section must be completed for all allotments

† Distinguish  
between  
ordinary  
preference, etc

Description of share†			Ordinary
A Number allotted			474,512
B Nominal value of each	£	£	£1
C Total amount (if any) paid or due and payable on each share (including premium if any)	£	£	£474,512

Date(s) on which the shares were allotted

(a) [on 25 April 1994]\$, 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)

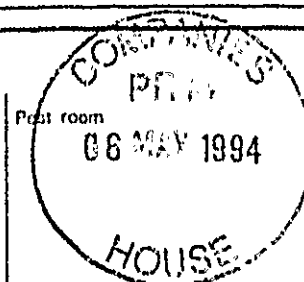
D Extent to which each share is to be treated as paid up. Please use percentage.		100%
E Consideration for which the shares were allotted.	The transfer by Varity Holdings Ltd to the Company of certain shares.	

## 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.

Presenter's name, address,  
telephone number and reference  
(if any):  
J B Parkin  
Massey Ferguson Group Ltd  
Stareton, Kenilworth  
Warwickshire CV8 2LJ  
(0203) 531234

For official use



Complete  
(6) of (b) as  
appropriate  
has not been  
referred to I.R.  
COPY  
INFORMATION ONLY

