

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

## 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)

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To the Registrar of Companes (address overleaf) (see note, 1); ... ORM

Name of company

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vgistored,

Company number 2388894

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

\* Insert full name of Company

Massey Ferguson Group Limited

Date(s) on which the shares were allotted

proference, etc.

† Diatinguish

between

This section must be completed for all allotments

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

5 Complete (5) of (b) as approprion

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(a) [on <u>25 April</u> 19 <u>94</u> ]§. or

\_\_\_\_\_ 19 \_\_\_\_\_ to \_ 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 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.

Presentor'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



Page 1

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Names and Addresses	Number of shares allegted			H.Sirgar
	Ordinary	Preference	Other	Please complet tegsbly preferal
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London SWIX 8BD		Market Control - Market	कारीक्रामा इसे गाउँकान्यकार्	
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Total	474,512			,
Where the space given on this form is inadequate sheets should be used and the number of sheets be indicated in the box opposite:				Insert Director, Secretary, Administrator, Administrative Receiver, or
Signed TRank Designation; Sec	retary	Date .	4.5.94	Receiver (Scotland) as appropriate
Companies registered in England and Wales or Wales should deliver this form to:-	Compani should de	es registered aliver this forn	in Scotland n to:-	
The Registrar of Companies	The Registrar of Companies			

Companies House Crown Way Maindy Cardiff CF4 3UZ

Companies Registration Office 102 George Street Edinburgh EH2 3DJ

Page 2

OYEZ The Solicitors' Law Stationery Society Ltd, Oyez House, 7 Spa Road, London SE16 3GO

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