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

Return of allotments of shares

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

To the Registrar of Companies

88(2)

(REVISED 1988)

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

Company Number

3231094

1. Name of company

BUDGET INSURANCE SERVICES LIMITED

2. This section must be completed for all allotments

Description of shares	ORDINARY		
A Number allotted	7999998		
B Nominal value of each	£ 1.00	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1.00	£	£

* complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 3rd June, 1997] *, or

(b) [from _____ 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			
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
number and reference (if any)
CORNHILL SECRETARIES LIMITED
1 SNOW HILL,
LONDON,
EC1A 2EN
63/80357

For official use

Postroom



COMPANIES

