

COMPANIES FORM No 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 margin

To the Registrar of Companies (address overleaf) (see note 1)

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

1. Name of company

Company	Number
3576132	

- * insert full name of company
- * Laing Hyder plc
- 2. This section must be completed for all allotments
- † distinguish between ordinary preference, etc.

Description of Shares †		Ordinary £1	
Α	Number allotted	967,000	
В	Nominal value of each	£ 1.00	
С	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 shares were allotte	d	
(a) [on <u>21 June 1999</u>] §, or	
(b) [from	to]§
The names and addresses of the allo given overleaf	ttees and the number of shares allo	otted to each should be

If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

DExtent 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 and reference (if any): MRS SJ NEWTON, P.O. BOX295, ALEXANDRA GATE, ROVER WAY, CARDIFF, S. GLAM, CF2 2UE

For official use

Post room

A33 *A2CUF 12H* 186

COMPANIES HOUSE 16/97/89

4. Names and addresses of the allottees

Please do not write in this margin

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

Number of shares allotted		
Ordinary	Preference	Other
483,500		
483,500		
967,000		
	Ordinary 483,500	Ordinary Preference 483,500 483,500

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

/Plrenge 0

Designation ‡

SECRETARY Date

1/7/99

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

Companies registered in Scotland should deliver this form to:-

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ The Registrar of Companies Companies House 37 Castle House Edinburgh EH1 2EB