

**CHFP029** 

Please do not write in this margin

Return of allotments of Shares

**COMPANIES FORM No 88(2)** 

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

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



(REVISED 1988)

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

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

Name of company

Company Number **3**782379

insert full name of company

ARILLION

2. This section must be completed for all allotments

† distinguish between ordinary preference, etc.

De	scription of Shares †	ORDINART		
Α	Number allotted	3,276, 248		
В	Nominal value of each	£0.50	£	£
С	Total amount (if any) paid or due and payable on each share (including premium if any)	£0.915	£	£

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§ complete (a) or (b) as appropriate

Date(s) on which shares were allotted		
(a) [on 7 JULY 2000	] §, or	
(b) [from	to	]§
The names and addresses of the allottees given overleaf	and the number of shares allotted to e	each should be

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

SCRIP ISSUE AT THE RATE OF ONE NEW ORDINARY SHARE FOR EVERY 33.9 ORDINARY SHARES HELD, IN LIEU OF CASH DIVIDEND

**NOTES** 

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

Presentor's name address and reference (if any):

RA MAROSEK

CARILLION PLC 24 BIRCH STREET WOLVERHAMPTON **WV1 4HY** 

For official us



**COMPANIES HOUSE** COMPANIES HOUSE

28/07/00 08/07/00

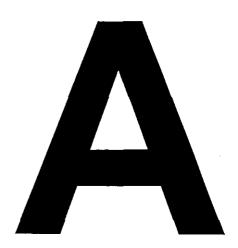
write in this margin Names and Addresses Number of shares allotted Ordinary Other Preference Please complete legibly, preferably in black type, or bold block lettering SEE MICROFICHE ENCLOSED FOR LIST OF ALLOTTEES 3,276,248 3,276,248 **TOTAL** Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite ‡ Insert Director, Secretary, Administrator Administrative Receiver or Designation + Dépur Confant Sécretal Date 7 July 2000 Receiver (Scotland) as appropriate Signed 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 The Registrar of Companies Companies House Companies House Crown Way 37 Castle House Cardiff Edinburgh CF4 3UZ EH1 2EB

4. Names and addresses of the allottees

Please do not

## FORM ML8/1

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**BULK LIST OF ALLOTMENT OF SHARES** 

A BULK LIST OF ALLOTMENTS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS MICROFICHE.

IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER.

**COMPANY NUMBER** 3782379