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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)

88 (2)

(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)

Company Number

122634

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

1. Name of Company

*Insert full name
of company

SPRINGWOOD PLC

2. This section must be completed for all allotments

distinguish
between
ordinary
preference etc

Description of shares	ORDINARY		
A Number allotted	7328		
B Nominal value of each	10p		
C Total amount (if any) paid or due and payable on each share (including premium if any)	67.5p		

complete
(a) or (b) as
appropriate

Date (s) on which the shares were allotted

(a) on 16 December 1998 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)

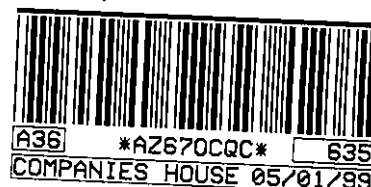
D Extent to which each share is to be treated as paid up. Please use percentage.		
E Consideration for which the shares were allotted		
.....		

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.

Presenter's name address, telephone
number and reference (if any)

For official use



4. Names and addresses of the allottees

Please do not write
in the margin.

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Mrs Jacqueline Clingo			
Arcadia 2 "S" Bend			
Lynn Road			
Wisbech			
Cambridgeshire PE14 7AB	880		
Mr Christopher W Norton			
Flat 1			
22 Liqueurpond Street, Boston			
Lincolnshire PE21 8UF	1320		
Mr John W Rayner			
2 Sandringham Drive Downham Market			
Norfolk PE38 9NF	3300		
Mr Phillip A Southgate			
9 Parkside			
Snettisham			
Kings Lynn, Norfolk PE31 7QE	948		
Mr Clive Roger Warby			
Birchwood			
Wales Bank			
Elm			
Wisbech			
Cambridgeshire PE14 OAY	880		
Total	7,328		

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

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

S Hayes

Designation

Registrar

Date 4/1/99

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

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ

Companies registered in Scotland should deliver this form
to:-

The Registrar of Companies
Companies Registration Office
37 Castle Terrace
Edinburgh
EH1 2EB