

**G**

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)**

Please do not  
write in this  
margin

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

(REVISED 1988)  
This form replaces forms  
PUC2, PUC3 and 88 (2)

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

Company Number

122634

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	ORDINARY	
A Number allotted	34,373	8,949	
B Nominal value of each	10p	10p	
C Total amount (if any) paid or due and payable on each share (including premium if any)	67.5p	78.2p	

complete  
(a) or (b) as  
appropriate

Date (s) on which the shares were allotted

(a) on 18 October 1999

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.

Presentor'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 Angela Brown			
29 Marleborough Way			
Ashby-de-la-Zouch			
Leicestershire LE65 2NN	8,335		
Mr Julian Stones			
Swallow Cottage			
Oxton Rakes Hall Farm			
Barlow, Dronfield, Nth Derbyshire	2,022		
Mrs Patricia Ann Turner			
5 Lancaster Close			
Desford, Leicestershire, LE9 9HW	14,444		
Miss Tracy Dawn Beard			
8 Swallowdale			
Wildwood, Stafford ST17 4QZ	2,888		
Christopher Roy Clegg			
Showell Road			
Wolverhampton WV10 9LD	5,777		
Miss Samantha Pachner			
10 Cross Street			
Stone			
Staffordshire ST15 8DH	2,888		

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 *21st Oct 1999*

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

#### 4. Names and addresses of the allottees

Please do not write  
in the margin.

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Ms Roslyn Isobel Verrill			
262 Main Street			
Thornton			
Coalville			
Leicestershire LE67 1AJ	577		
Mr David King			
17 Stamford Drive			
Cropston			
Leicestershire LE7 7HJ	6,391		
TOTAL	43,322		

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:

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Insert Director  
Secretary  
Administrator  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate

Signed SHang

Designation *Recon*

Date 21st Oct 1999

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