

# 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

169249

1. Name of Company

\*Insert full name  
of company

API GROUP PLC

distinguish  
between  
ordinary  
preference etc

Description of shares	ORDINARY		
A Number allotted	5,000		
B Nominal value of each	25p		
C Total amount (if any) paid or due and payable on each share (including premium if any)	454p		

complete  
(a) or (b) as  
appropriate

Date (s) on which the shares were allotted

(a) on 2<sup>nd</sup> June 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)

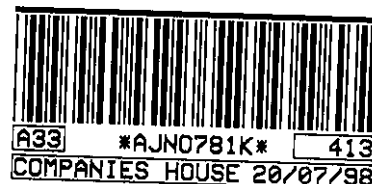
D Extent to which each share is to be treated as paid up. Please use percentage.		
E Consideration for which the shares were allotted .....		
.....		

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
Mr Timothy John Postlethwaite			
10 Railway Terrace			
Kemble			
Cirencester			
Gloucestershire GL7 6AU	5,000		
Total	5,000		

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

### Designation

Date 14 July 1998

**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 House  
Companies House  
Crown Way  
Cardiff  
CF4 3UZ

**The Registrar of Companies**  
Companies House  
100-102 George Street  
Edinburgh  
EH2 3DJ