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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)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****2. This section must be completed for all allotments**distinguish  
between  
ordinary  
preference etc

Description of shares	ORDINARY		
A Number allotted	10,000		
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 24th 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)**

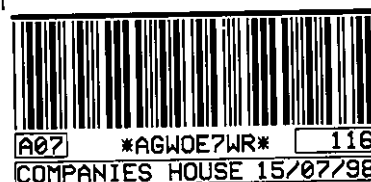
D Extent to which each share is to be treated as paid up. Please use percentage.		
E Consideration for which the shares were allotted .....		
.....		

**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.

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

For official use



Please do not write  
in the margin.

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

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



DIRECTOR

10 July 1998

Companies registered in Scotland should deliver this form to:-

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