

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 vrite in this (REVISED 1988)

KLO *KN612FDP* 1162 COMPANIES HOUSE 05/10/95

nargin	To the Registrar of Companies (address overleaf) (see note 1)	This form replaces forms PUC2, PUC3 and 88(2)					
Please complete egibly, preferably n black type, or	. ·		Company number				
oold block lettering			169249				
	1. Name of company						
insert full name of company	* API GROUP plc			<u></u>			
	2. This section must be completed for all allotments						
distinguish between ordinary preference, etc.	Description of shares †	ORDI	NARY	ORDINARY			
	A Number allotted	7,2		11,200			
	B Nominal value of each	£ 0.2	5	f 0.25	£		
	C Total amount (if any) paid or due and payable on each share (including premium if any)	1.8	3	3.08 £	£		
s complete (a) or (b) as appropriate	Date(s) on which the shares were allotted 29 AUGUST 95 (a) [on 19] §, (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 particles of the property o			·			
	E Consideration for which the shares were allotted						
	NOTES						
	 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 For official use number and reference (if any): Post room						

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BR/CL/MLB/SD

4. Names and addresses of the allottees

The Registrar of Companies Companies House

Crown Way

Cardiff

CF4 3UZ

Please do not write in the margin

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

Names and Addresses	Number of shares allotted					
	Ordinary	Preference	Other			
CHRISTOFFER HERMELIN ESQ	18,400					
HERMMANVAGEN 33						
70217 OREBRO						
SWEDEN						
			·			
	·					
	-					
						
		 				
			_			
	-					
			<u> </u>			
	al 18,400					
Tot	al 10,400					

Total 1	8,400	
Where the space given on this form is inadequate, cor sheets should be used and the number of sheets attac be indicated in the box opposite:	ntinuation hed should	‡ Insert Director, Secretary, Administrator,
Signed Helane Designation Could	NY SECRETARY Date 5	Administrative Receiver or Receiver (Scotland) as appropriate
Companies registered in England and Wales or Wales should deliver this form to:-	Companies registered in should deliver this form	

The Registrar of Companies

Companies House 100-102 George Street

Edinburgh

EH2 3DJ

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