

COMPANIES FORM No. 88(2)(Rev 1988),

Return of allotments of shares

Pursuant to section 88(2) of the Companies Act 1985 (the Act)



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, proferably in black type, or bold block lettering

Company number 169249 1. Name of company

* insert full name of company

t distinguish

between

preference, etc.

2. This section must be completed for all allotments

API GROUP P. C

Description of shares t ORDINARY ORDINARY A Number allotted 5200 10069 B Nominal value of each £0.25p £0.25p C Total amount (if any) paid or due and payable on each share (including premium if any) £2.11p <u>£1.83p</u>

5 complete (a) or (b) as appropriate

Date(s) on which the shares	were allotted			
(a) [on <u>24_FEBRUARY</u>	1997] §, or		
(b) [from	19	to	 19	1 §
The names and addresses of given overleaf				
) 16 along 11 along 1	ير جيريب بسندي		 	

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	·	<u></u>	1
			····

NOTES

- 1. This form should be delivered to the Registrar of Companies within one month of the (first) date of
- 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):

INDEPENDENT REGISTRARS **GROUP LIMITED** P.O BOX 163 SCUTHMAN COURDING BARKINGTON ROAD ALTRINCHAM

CHESHIRE WATETHA



Page 1

4. Names and addresses of the allottees ,

Please do not write in the margin

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

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
EDWARD NICHOLAS LANG ESQ	15,200		·········
POSTERNS COURT		-	
HENFOLD LANE		-	·
HOLMWOOD			
DORKING	 	 	
SURREY RH5 4NX	 		
			
			
			······································
			' " " " " " " " " " " " " " " " " " " "
			
	ì		
Total	15,200		

Where the space given on this form is inadequate, sheets should be used and the number of sheets a be indicated in the box opposite:	Hookad akasıld	‡ insert Director.
SignedDesignation‡ FM	nance Director Date 7 May 97	Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as
Companies registered in England and Wales or Wales should deliver this form to:-	Companies registered in Scotland	appropriate

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

should deliver this form to:-

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



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Please complete egibly, preferably n black type, or pold block lettering

	Company nu	imber .
	169249	•
1. Name of company		

* insert full name of company

: distinguish between ordinary preference, etc. API GROUP plc

2. This section must be completed for all allotments

Description of shares †	ORDINARY	ORDINARY	
A Number allotted	10,000	20,000	
B Nominal value of each	£ 0.25	£ 0.25	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1.83	£ 2.11	£

i complete (a) or (b) as appropriate

Dat	e(s) on which the shares were	allotted			
(a)	on 7 JANUARY	1997	.] §, or		
	[from				
The give	names and addresses of the a	allottees and	the number of sha	res allotted to each sho	ould be

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

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- 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):

IRG/TP/SP/SD



4. Names and addresses of the allottees

Names and Addresses Number of shares allotted Ordinary Preference Other ALLAN FERGUSON ESQ 30,000 WHITEGABLES 71 MACCLESFIELD ROAD PRESTBURY CHESHIRE SK10 4BH 30,000 Total

Pléase do not write in the margin

> Please complete legibly, preferably in black type, or bold block 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:
•

Secretary, Administrator, Administrative Receiver or

Signed.

Designation Francial Discholate 25. 2-97

Companies registered in Scotland

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

should deliver this form to:-The Registrar of Companies

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

Companies House 100-102 George Street Edinburgh EH2 3DJ

‡ Insert Director,

Receiver

(Scotland) as appropriate