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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	ORDINARY	
A Number allotted	10,000	3,700	
B Nominal value of each	25p	25p	
C Total amount (if any) paid or due and payable on each share (including premium if any)	218p	183p	

complete
(a) or (b) as
appropriate

Date (s) on which the shares were allotted

(a) on 2nd 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

- This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- 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)).
- 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 address of the allottees

Please do not write
in the margin.

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

[illegible]

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

DIRECTOR

Date _____

9 June 1998

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

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

Companies registered in Scotland should deliver this form to:-

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