

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 nargin	To the Registrar of Companies (address overl (see note 1)	eaf)	1	his form re	ED 1988) places forms 23 and 88(2)	
Please complete egibly, preferably n black type, or oold block lettering			Company 169249			
insert full name of company	1. Name of company * API GROUP plc				3	
	This section must be completed for all allot	ments				
t distinguish between	Description of shares †	ORDIN	ARY			
ordinary preference, etc.	A Number allotted	16,0			·	
	B Nominal value of each	f ^{0.25}	£		£	
	C Total amount (if any) paid or due and pay each share (including premium if any)	able on £2.11	£		£	
§ complete (a) or (b) as appropriate	Date(s) on which the shares were allotted (a) [on18 JANUARY1996] §, or (b) [from19					
	D Extent to which each share is to be treate 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):	110.01 000	Post ro	om		

BR/CL/RDA/SD

BARCLAYS REGISTRARS 34 BECKENHAM ROAD BECKENHAM, KENT BR3 4TU

COMPANIES HOUSE 17/04/96

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

Names and Addresses	Number of shares allotted			
	Ordinary	Preference	Other	
			····	
			· · · · · · · · · · · · · · · · · · ·	
			-	
Total				

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:

Designation: ContANY SERETALY Date 24-1-96

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

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

The Registrar of Companies 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**



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

Return of allotments of shares

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



lease do not vrite in this nargin	To the Registrar of Companies (address overleaf) (see note 1)			(REVISED 1988) This form replaces forms PUC2, PUC3 and 88(2)			
lease complete egibly, preferably n black type, or old 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 al	llotments					
distinguish between	Description of shares †	1	RDINARY	ORDINARY	ORDINARY		
ordinary preference, etc.	A Number aliotted	•	2,400	5,200	5,200		
	B Nominal value of each	þ.	0.25	0.25 f	0.25 f		
	C Total amount (if any) paid or due and peach share (including premium if any)	payable on £	3.08	1.43 £	1.83 £		
(a) or (b) as appropriate	(b) [from	than for cash the f	of shares al	lotted to each s	should be		
	 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 particulars required by 						
	section 88(3) (Form No 88(3)). 3. Details of bonus issues should be included.						
	number and reference (if any):	r official use	P	ost room			
	BR/CL/RDA/SD						
B _A 34	ARCLAYS REGISTRARS BECKENHAM POLITICAL						

Page 1

34 BECKENHAM ROAD BECKENHAM, KENT

BR3 ATTI

Please do not write in the margin

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

Names and Addresses	Number of	Number of shares allotted				
	Ordinary	Preference	Other			
			,			
ALAN SENTANCE ESQ	28,800					
16 FITZWILLIAM AVENUE						
SUTTON						
MACCLESFIELD						
CHESHIRE						
SK11 OEJ						
	_					
	<u> </u>					
Total	28,800					

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:

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gned Hartane Designation + Company Secretary Date 24.1.96

‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as

appropriate

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