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COMPANIES FORM No. 88(2)

Return of allotments of shares

88(2)

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, preferably
in black type, or
bold block lettering

Company number

623285

1. Name of company

* insert full name
of company

* *Abbot Group plc*

2. This section must be completed for all allotments

† distinguish
between
ordinary
preference, etc.

Description of shares †	ORDINARY 15p shares		
A Number allotted	535650		
B Nominal value of each	£ 0.15	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£	£	£

§ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted
(a) [on *3rd JULY 19th 2000*] \$, 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	100%		
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.

Presenter's name address and
reference (if any) :

A.W.J. BAYARD
ABBOT GROUP PLC
MINTO DRIVE
ALTON
ABERDEEN AB12 3LW
01224-299600

For official Use



4. Names and addresses of the allottees

Please do not
write in
this margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Michael John SALTER			
Kingsom Glassel Banchory Kincardineshire AB31 4BY	95000		
MARICE ALISTAIR WHITE			
CLAREMONT 2 Queens Road, Stonehaven Kincardineshire AB39 2HQ	85000		
GRAHAM CONNOR WHITE			
GREENLEAS OLD INN ROAD FINDOS Aberdeen AB12 3RT	72500		
Ross Richardson			
56 GRAY STREET Aberdeen AB10 6JE	32500		
NEIL GRAHAM STEVENSON			
297 NORTH DEESIDE ROAD CURTIS Aberdeen AB15 9PA	57500		
LARRY STAMP			
16 TURNISHAW HILL ELLOW			
ABERDEENSHIRE AB15 5EQ	37500		
Brian CHRISTOPHER TAYLOR			
9 Richmondhill ROAD			
Aberdeen AB15 5EQ	62500		
ANTHONY LAWRENCE MENULTY			
10 LOUTHER CLOSE BILLINGHAM			
Cleveland TS22 5NX	40500		
GEORGE WILLIAM STRAMAN			
CEDARGROVE 40C BRAEMAR PLACE			
Aberdeen AB10 6ER	40500		
John WATKINSON			
52 SOUTHFIELD ROAD			
POCKLINGTON YORK YO42 2XE	12150		
Total	535650		

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

None

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

Signed

Designation

Company Secretary

Date

12th JULY 2000Companies registered in England and Wales
or Wales should deliver this form to:-The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZCompanies registered in Scotland
should deliver this form to:-The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB