

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

Return of allotments of shares

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

(**REVISED 1988**)

This form replaces forms PUC2, PUC3 and 88(2)

Please do not write in this margin

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

* Insert full name

of company

† Distinguish between ordinary, preference, etc.

§ Complete (a) or (b) as appropriate To the Registrar of Companies (address overleaf) (see note 1)

Company number 01458898

Name of company

FORWARD GROUP PLC

2. This section must be completed for all allotments

Description of sharest	ORDINARY		
A Number allotted	80,000		
B Nominal value of each	₭ 0.05	f	f
C Total amount (if any) paid or due and payable on each share (including premium if any)	£X 0.5625	£	£

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

- 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)).

For official use

3. Details of bonus issues should be included only in section 2.

Presentor's name, address, telephone number and reference (if any): JEH/JLS/fg
NEVILLE REGISTRARS LIMITED
18 LAUREL LANE
HALESOWEN
WEST MIDLANDS B63 3DA

Post room

A21 *AUSTJ095* 528

COMPANIES HOUSE 20/08/96

4. Names and addresses of the allottees

Please do not Please up 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
MARTIN JAMES GLANFIELD ESQ	80,000		
AVONLEA			-
BINTON ROAD			
· WELFORD-ON-AVON			
WARWICKSHIRE CV37 8PP			
	_		-
	-		
			:
1			
Total	80,000		

Total	80,000		
Where the space given on this form is inadequate sheets should be used and the number of sheets abe indicated in the box apposite: Signed Designation‡	attached should	15 8 %	‡ 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	The Registrar of Companies Companies Registration Office 102 George Street		

Page 2

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Cardiff

CF4 3UZ

Edinburgh

EH2 3DJ