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

Return of allotments of shares

88(2)

CHA192

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

(Revised 1988)
This form replaces forms
PUC2, PUC3 and 88(2).

To the Registrar of Companies

Companies House
Crown Way
Maindy
Cardiff CF4 3UZ

Company Number

1482152*The*

Insert full name
of company

1 Name of Company

GGT Group Plc

2 This section must be completed for all allotments

1. Distinguish
ord, pref, etc

Descriptions of Shares¹

Ordinary

A Number Allotted

138,472

B Nominal Value of Each

5P

C Total Amount (if any) paid or due and payable on each share (including premium if any)

-

Complete a or b

Date(s) on which the shares were allotted

(a) [on **9th MAY** 19**96**], 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

share for share exchange. See attached

Notes

1 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))

3 Details of bonus issues should be included only in Section (2).

Submitted by:
The Royal Bank Of Scotland Plc
Registrar's Department
PO Box 82
Caxton House
Redcliffe Way

For Official Use

Post Room:

Our ref :



Names and Addresses of the allottees

Number of Shares Allotted

COPY
FOR INFORMATION ONLY
This document has not been registered
having been referred to I.R.

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having been referred to I.R.

Names and Addresses	Ordinary	Preference	Other
Reads Trustees Limited PO Box 641 No 1 Seaton Place St Helier Jersey	138,472		
	138,472	0	0

FOR INFORMATION ONLY
 This document has not been registered
 having been referred to I.R.

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.

Signed

A.J. Fielke

Designation

Company Secretary

Date

9/5/96

*Insert Director, Secretary, Administrator or
 Administrative Receiver as appropriate