

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 margin

To the Registrar of Companies (address overleaf) (see note 1)

(**REVISED 1988**)

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

•	(See Hote 1)		PUC2, PUC3 and 88(2)				
lease complete gibly, preferably black type, or old block lettering			Company number 1482152				
	1. Name of company	•					
insert full name of company	* THE GGT GROUP PLC			j			
	This section must be completed for all allotments						
distinguish between ordinary preference, etc. complete (a) or (b) as appropriate	Description of shares †	ORDINARY	ORDINARY				
	A Number allotted	5,034	5,241				
	B Nominal value of each	f 0.05	f 0.05	£			
	C Total amount (if any) paid or due and payable on each share (including premium if any)	f 0.6232	£ 1.8698	£			
	(b) [from						
	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.						
	Presentor's name address, telephone For official use number and reference (if any): BR/CL/MLB/MJP		t room	 			

4. Names and addresses of the allottees

Crown Way

Cardiff

CF4 3UZ

Please do not write in the margin

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

Names and Addresses	Number of shares allotted			
	Ordinary	Preference	Other	
MS JULIET SPARKES	10,275			
17 WILDCROFT MANOR				
WILDCROFT ROAD				
LONDON				
SW15 3TS				
			· · · · ·	
·				
Tota	1 10,275			

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 Moesignation 11	ECTOR Date 21 10/95	Receiver or Receiver (Scotland) as		
Companies registered in England and Wales or Wales should deliver this form to:-	Companies registered in Scotland should deliver this form to:-	appropriate		
The Registrar of Companies Companies House	The Registrar of Companies			

100-102 George Street Edinburgh EH2 3DJ

Companies House