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COMPANIES FORM No. 88(2)(Rev 1988)
Return of allotments of shares

88(2)

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

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

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

Company number

1620827

1. Name of company

* insert full name
of company

* H. PAGE ENGINEERING SERVICES LIMITED

2. This section must be completed for all allotments

† distinguish
between
ordinary
preference, etc.

Description of shares †	REDEEMABLE PREFERENCE SHARES		
A Number allotted	171 531		
B Nominal value of each	£1.00	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£1.00	£	£

Date(s) on which the shares were allotted

(a) [on 31st DECEMBER 1996] \$, 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

§ complete
(a) or (b) as
appropriate

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

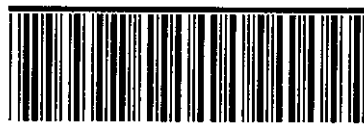
1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information 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)).
3. Details of bonus issues should be included only in section 2.

Presentor's name address, telephone
number and reference (if any):

PALMER WHEELDON REF EF/D512004
DAEDALUS HOUSE STATION ROAD
CAMBRIDGE CB1 2RE
DX 5807 CAMBRIDGE
TEL 01223 355933

For official use

Post room



A31 *AXKS6UJ2* 605
COMPANIES HOUSE 03/04/97

4. Names and addresses of the allottees

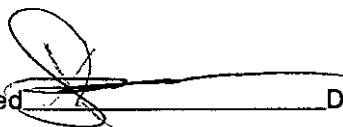
Please do not
write in the
margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
D J ANDERSON		16 453	
GUARD'S COTTAGE			
PADHAM'S GREEN			
MOUNTWESSING			
BRENTWOOD			
ESSEX GM13 1UL			
DIAN			
J J HAYTHORPE		40 300	
8 PORLOCK STREET			
LONDON			
SE1 3RY			
T HEDGES		40 300	
19 TEWKESBURY AVENUE			
FOREST HILL			
LONDON SE23 3DG			
DEAN CORPORATION PLC		74 478	
DEAN HOUSE			
SOVEREIGN COURT			
ERMINE BUSINESS PARK			
HUNTINGDON			
CAMBS. PE18 6WA			
Total		171 531	

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:

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

Signed



Designation‡

DIRECTOR

Date

3/12/96

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

The Registrar of Companies
Companies House
Crown Way
Maindy
Cardiff
CF4 3UZ

Companies registered in Scotland
should deliver this form to:-

The Registrar of Companies
Companies Registration Office
102 George Street
Edinburgh
EH2 3DJ