

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

## Return of allotments of shares

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)

Name of company

00(2)

(REVISED 1988)

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

	Company number
•	251 33.5

\* Insert full name of company

† Distinguish between ordinary, proference, etc.

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

Birch PLC

2. This section must be completed for all allotments

Description of sharest	PREFS		
A Number allotted	243,183		
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	£	£

\$ Complete (a) or (b) as appropriate

Da	te(s) on which the sha	res were allotted		
(a)	[on 15th May	19 <u>٩</u> └	]§, or	
(b)	[from	19	to	19]§
ITh	e names and addresse en overleaf	es of the allottees and t	the number of	shares allotted to each should be

 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 Please use percentage.	be treated as paid up.	100%.	
E Consideration for which the shares were allotted	Casu.		
•			

## Notes

- 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):

For official use



1 M 301

4: Names and addresses of the allotte	dresses of the allotted	mes and	t. Mame:	4.
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				Please do not write in the margin	
Names and Addresses	Numb	er of shares a			
	Ordinary	Preference	Other	Please complete tegibly, preferably	
Royal Bank Invertments LTD		ļ		in black type, or bold block	
42 ST ANDRENS SQUARE		243 183		lattering	
EDINBURGH.		<u>                                     </u>			
E42 276					
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Total		243 183	<del></del>		
1001		1227 2 10 -			
Where the space given on this form is inadequate	e, continuați	on tal		† Insert Director.	
sheets should be used and the number of sheets be indicated in the box opposite;	attached sh	ouia ,		Secretary, Administrator, Administrative	
	•	,	<u> </u>	Receiver, or Receiver	
SignedDesignation*Co	mpay Sec	Date.	15 5 96	101	
Companies registered in England and Wales or Wales should deliver this form to:-		ies registered eliver this forr			
The Registrar of Companies Companies House	Compan	istrar of Comp les Registratio			
Crown Way Aaindy Cardiff	102 Ged Edinburg EH2 3D	orge Street In			
CF4 3UZ	<del></del>			Page 2	

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