

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)

(REVISED 1988)

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

Company number

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

* insert full name

† distinguish between ordina"v preference, etc. 1. Name of

	<u></u> 604019
company	

of company TNT NEWCO LIMITED

2. This section must be completed for all allotments

Description of shares †	ORDINARY		
A Number allotted	5,853,541		·
B Nominal value of each	f ₁	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£1	£	£

§ complete (a) or (b) as appropriate

Dat	e(s) on which the shares were	allotted			
(a)	[on <u>18 MARCH</u>	19 <u>95</u>	_] §, or		
			to		
The give	names and addresses of the en overleaf	allottees and	the number of shares allotted	to each should	l be

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
- 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):

MRS.M.F. O'ROURKE TINT EXPRESS (UK) LTD. PO BOX 4 RAILWAYSTREET **PAMSBOTTOM** LANCS. BLC 9AL

Post room

COMPANIES HOUSE 24/05/95

4. Names and addresses of the allottees

Please do not 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
TNT EUROPE LIMITED	5,853,541		
PO BOX 99			
RAILWAY STREET			
RAMSBOTTOM			
LANCS BLO 9AL			
Total	5,853,541		

Where the space given on this form is inadequate, cor sheets should be used and the number of sheets attac be indicated in the box opposite:	itinuation hed should	‡ insert Director, Secretary,
Signed Joseph Joseph Designation + Secre	tary Date 23/5/AS	Administrator, Administrative 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 Crown Way Cardiff CF4 3UZ

The Registrar of Companies Companies House 100-102 George Street Edinburgh EH2 3DJ