

## Return of allotments of Shares

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

To the Registrar of Companies

Company Number

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

1. Name of company

2862551

FIRST RETAIL FINANCE LIMITED

2. This section must be completed for all allotments

Description of shares		'A' ORD	'B' ORD	
Α	Number allotted	60000	60000	
В	Nominal value of each	£ 1.00	£ 1.00	£
С	Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1.00	£ 1.00	£

Date(s) on which shares were allotted on 30 January 1995

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 (%)	N/A	N/A	
		<u> </u>	<del>'</del>	<del></del>

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): CHAPP R Nixon

NWS HOUSE CITY ROAD

CHESTER X CH99 3AN

Tel: 01244 693078

For official use

Post room



## Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
CLUB 24 LIMITED P.O.BOX 110, HEPWORTH HOUSE, CLAYPIT LANE, LEEDS, LS2 8DE	'B' ORD 60000		
NWS BANK PUBLIC LIMITED COMPANY NWS HOUSE, CITY ROAD, CHESTER X, CH99 3AN	'A' ORD 60000		
'A' ORD Total 'B' ORD Total	60000 60000		

'A 'B	'ORD 'ORD	Total Total	60000 60000		
Where the space g continuation shee sheets attached sl	ts shoul	d be used a	nd the numbe	er of	
Signed Nixa	~	Designation -	Secreta	<b>∖⊬Y</b> Date	8 3/95
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