

# G

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

# 88(2)

CHFP000

Please do not  
write in  
this margin

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

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

(REVISED 1988)

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

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

Company number

3083661

1. Name of company

\* insert full name  
of company

\* OSI GROUP HOLDINGS LIMITED

2. This section must be completed for all allotments

† distinguish  
between  
ordinary  
preference, etc.

Description of shares †	'A' ORDINARY		
A Number allotted	75,000		
B Nominal value of each	£ 0.10p.	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 0-50	£	£

§ complete  
(a) or (b) as  
appropriate

Date(s) on which the shares were allotted

(a) [on 21 JUNE 1999] §, or

(b) [from \_\_\_\_\_ to \_\_\_\_\_] §

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. 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.

and

Buchan Scott  
Co. Secretary  
F.I. GROUP PLC  
Campus 300  
Maylands Avenue  
Hemel Hempstead  
Hertfordshire HP2 7TQ

For official Use



Please do not  
write in  
this margin

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

Signed Richard Salt Designation SECRETARY Date 29/9/99

The Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh  
EH1 2EB

OSI Group Holdings Limited (Company Number 3083661)

Names and Addresses	Number of Shares Allotted		
	A Ordinary	Preference	Other
<b>BOSTOCK, Peter</b> 3 Mill Cottages Henley Road Great Alne ALCESTER Warwickshire B49 6HX	75,000		
<b>TOTAL OF SHARE OPTIONS (£0.50p exercise price)</b>	<b>75,000</b>		