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ORIGINAL

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)

PASSED FOR FILING**(REVISED 1988)**Please do not
write in this
marginTo the Registrar of Companies (address overleaf)
(see note 1)**PRESENTED**

1 - DEC 1995

No. 221917

Company number

3104787

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

1. Name of company

* insert full name
of company* **SIPSON GROUP LIMITED**

2. This section must be completed for all allotments

† distinguish
between
ordinary
preference, etc.

Description of shares †	ORDINARY		
A Number allotted	24,998		
B Nominal value of each	£ 1	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 24,998	£	£

Date(s) on which the shares were allotted

(a) [on 19 October 1995] 18.05(b) [from 19 to 19] 5

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.	100%		
E Consideration for which the shares were allotted	The transfer to Sipson Group Limited of a total of 25,000 shares of £1 each in Sipson Coachworks Limited pursuant to an Agreement dated 19 October 1995 made between the Company and the allottees.		

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):

**PITMAN'S
SOLICITORS
47 CASTLE STREET
READING RG1 7SR
Tel 01734 580224**

For official use

Post room



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
JOSE SANCHEZ 61 HOWARDS THICKET GERRARDS CROSS BUCKINGHAMSHIRE SL9 7NU	12,499		
DEREK GEORGE REDFERN 4 OAKRIDGE HOUSE 37 STATION ROAD GERRARDS CROSS BUCKINGHAMSHIRE SL9 8ES	12,499		
Total	24,998		

Where 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:

Signed X  Designation X DIRECTOR Date: 29.11.95

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

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**