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

Return of allotments of shares

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

88(2)

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

Please do not
write in this
margin

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

To the Registrar of Companies **(address overleaf)**
(see Note 1)

Company number

03306387

1. Name of company

μ insert full name of
company

μ   A & M BROMLEY LTD

2. This section must be completed for all allotments

* Distinguish
between
ordinary,
preference etc

Description of shares *	ORDINARY		
A. Number allotted	99		
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

Date(s) on which the shares were allotted

(a) [on ___20/01/1998___] 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.
(Notes 2 & 3)

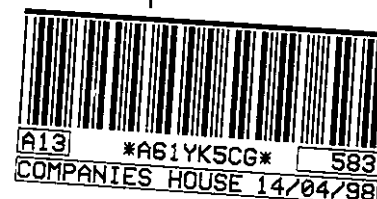| D. Extent to which each share is to be treated as paid up. Please use a percentage			
E. Consideration for which the shares were allotted			

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.

Presentor's name, address,
telephone number and
reference (if any):
TAYLORS MCCALL LTD.
2 COMPTON BUILDINGS
GREEN LANE
BUXTON
DERBYSHIRE
ENGLAND
SK17 9NX

For official use	Post room

A13   *A61YK5CG*   583
COMPANIES HOUSE 14/04/98

coact
Company Secretarial and
Compliance Software

Please do not
write in this
margin

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

4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
ANDREW HOWARD BROMLEY	1		
1 THE TOWERS, COLLEGE ROAD, BUXTON,			
DERBYSHIRE, SK17 9DZ, ENGLAND			
MANDY JANE BROMLEY	1		
1 THE TOWERS, COLLEGE ROAD, BUXTON,			
DERBYSHIRE, SK17 9DZ, ENGLAND			
JAMES INGLES SCOTT BROMLEY	47		
25 CHESTNUT WAY , , BRAMLEY , NR GUILDFORD,			
GU5 OJE			
ERIC ALEXANDER BROMLEY	2		
109 HARE STREET SPRINGS, HARLOW, ESSEX, CM19			
4AT			
WALTER JOHN BROMLEY	24		
NOWELL HOUSE, BISLEY, NR STROUD,			
GLOUCESTERSHIRE, GL6 7BE			
SUSAN MARIABELLA BROMLEY	18		
NOWELL HOUSE, BISLEY, NR STROUD,			
GLOUCESTERSHIRE, GL6 7BE			
Total	C/FWRD		

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 _M B Bromley_ Designation* _DIRECTOR_ Date _24/3/98_

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4. Names and addresses of the allottees (continued)

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
MARK STANCER	2		
PARKSIDE , WOODSIDE AVENUE, CORBRIDGE,			
NORTHUMBERLAND, NE45 5EL			
AUDREY MAY STANCER	2		
30 STATION ROAD , KIRTON, NR BOSTON,			
LINCOLNESHIRE, PE20 1LD,			
PAUL ANTHONY WOOD	2		
61 BERWICK ROAD, HARPUR HILL, BUXTON,			
DERBYSHIRE, SK17 9PD			
Total	99		