

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)

Please complete legibly, preferably in black type, or bold block lettering 88(2)

(REVISED1988)

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

Company number

035	06341	
UJO	U0341	

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				-					

* insert full name of company

* HALLAM GREEN (INSURANCE SERVICES) LIMITED

2. This section must be completed for all allotments

†distinguish between ordinary preference, etc

Description of shares†	ORD.			
A Number allotted	2000			
B Nominal value of each	£ 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

Date(s) on which the shares were all	otted		
(a) [on 1ST APRIL 19	99]§, or	
(b) [from	19	to	19] §
The names and addresses of the allogiven overleaf	ottees and t	he number of shares allotted	to each should be

3. If the allotment is wholly or partly other than for cash the following information must be (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 ORDINARY SHARES IN A.P.D. (INSURANCE BROKERS) LTD.

AND H. GREEN (INSURANCE) LIMITED

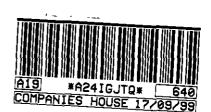
NOTES

- 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.

Presenter's name address, telephone number and reference (if any):

WINDSORS
90 WORCESTER RD
HAGLEY, STOURBRIDGE
WEST MIDS. DY9 ONJ
201562 884688

For official use



Page 1

Please do not write in this margin

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

Names and Addresses	Number of shares allotted				
	Ordinary	Preference	Other		
STUART MALCOLM GREEN	650				
CORNER COTTAGE, FARMCOTE					
BRIDGNORTH, SHROPSHIRE WV15 5PT					
PETER HOUGHTON	183				
CHERRY TREE COTTAGE					
HORSEBROOK LANE, BREWOOD					
STAFFS ST19 9EF					
JENNIFER PATRICIA HOUGHTON	167				
CHERRY TREE COTTAGE					
HORSEBROOK LANE, BREWOOD					
STAFFS ST19 9EF					
PETER HALLAM	800				
56 NIGHTINGALE CRESCENT					
NEW INVENTION					
WILLENHALL, WEST MIDLANDS WV12 5HL					
	<u> </u>				
DORIS MAY HALLAM	200				
56 NIGHTINGALE CRESCENT					
NEW INVENTION					
WILLENHALL, WEST MIDLANDS WV12 5HL					
Total	2000				

Total	2000			
Where the space given on this form is inadequate, cor sheets should be used and the number of sheets attached in the box opposite:			:	‡ Insert Director, Secretary, Administrator, Administrative Receiver or
Signed Designation Designation	erck.	Date	01-4-99	Receiver

Companies registered in England and Wales or Wales should deliver this form to:-

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ Companies registered in Scotland should deliver this form to:-

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