

# G

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

# 88(2)

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)

(REVISED 1988)

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

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

Company number

3598085

1. Name of company

\* DENISON MAYES GROUP LIMITED

\* insert full name  
of company

2. This section must be completed for all allotments

† distinguish  
between  
ordinary  
preference, etc.

Description of shares †	ORDINARY	PREFERENCE	
A Number allotted	274925	250,000	
B Nominal value of each	£ 1-00	£ 1-00	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1-00	£ 1-00	£

Date(s) on which the shares were allotted

(a) ~~on~~ 20th August 1998, or

(b) ~~from~~ 19 to 19 19

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

§ complete  
(a) or (b) as  
appropriate

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			

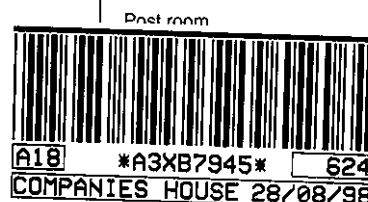
### NOTES

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.

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

(ref: RPF)  
LUPTON FALCETT  
YORKSHIRE HOUSE  
GREEK STREET  
LEEDS LS1 5SX

For official Use



## 4. Names and addresses of the allottees

Please do not  
write in  
this margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
BRITISH SMALLER COMPANIES VCT PLC SQUIAT MANSION HOUSE, 210-212 CHapelTOWN Road Leeds LS7 4HZ	25,000	275,000	
RICHARD PETER ROMERA DALESTONE COTTAGE ROMBOLD LANE BEN RHYDDING, ILKLEY LS29 8RT	49,975		
ROBERT EVSON 62 LULLWORTH CRESCENT, WHITKIRK LEEDS LS15 8PJ	19,990		
DAVID NEIL LITTLE 6 YORKDALE COURT, HAMBLETON SELBY YO8 9YA	19,990		
IAN BENEDICT MCGARGLE 8 EGERTON TERRACE, TOWN STREET RAWDON LEEDS LS19 6QA	19,990		
JOYCE MARSHALL 10 HOLBORN WALK, WOODHOUSE LEEDS LS6 2RA	19,990		
SIMON ANTHONY WILLET 3 BEARCLIFFE CLOSE WIBSEY, BRADFORD BD6 2LG	19,990		
Total	274,925	275,000	

Please complete  
legibly, preferably  
in black type, or  
bold block letteringWhere 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:

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

Signed

H. P. Sharma

Designation

DIRECTOR

Date

27/8/98

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