

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

## CHFP055

Please do not write in this margin

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

(REVISED 1988)

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

Please complete legibly, preferably To the Registrar of Companies (address overleaf) (see note 1)

Company Number

173199

in black type or bold block lettering

\*insert full name of company

**Tesco Personal Finance Limited** 

1. Name of Company

2. This section must be completed for all allotments

†distinguish between ordinary preference, etc

Description of shares†	Ordinary Shares of 10p		
A Number allotted	10,000,000	 	<u> </u>
B Nominal value of each	£0.100	   <u>-</u>	
C Total amount (if any) paid or due and payable on each share(including premium if any)	£1.000		

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted

31 May 2000 (a) [on

] §, 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)

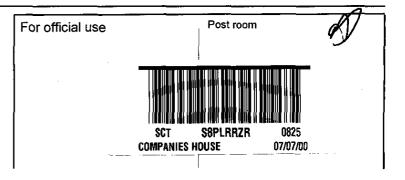
D Extent to which each share is to be treated as paid up. Please use percentage	%	%	%
E Consideration for which the shares were allotted			

## **NOTES**

- 1. This form should be delivered to the Registrar of Companies within one month of the (first) date of the 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):

Yvonne McCubbin **Group Secretary's Department** The Royal Bank of Scotland Group plc 42 St Andrew Square Edinburgh EH2 2YE 0131 523 4251





4. N	lames	and	addresses	of	allottees
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Please do not write in this margin

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

lames and Addresses		Number of shares allotted		
		Ordinary	Preference	Other
co Personal Finance Group Limited				. <del>''</del>
St Andrew Square, Edinburgh, EH2 2YE, Scotland		10,000,000		
Ange				
	TOTAL	10,000,000		

should be indicated in the box opposite:

Signed

Designation

Date

Administrative Receiver or Receiver

(Scotland) as

appropriate

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

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ

Companies registered in Scotland should deliver this from to:-

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