

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)

(REVISED 1988)

Please do not write in this margin

To the Registrar of Companies (address overleaf) (see note 1)

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

Company number

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

352 5

* insert full name of company

1. Name of company

• PAUL MITCHELL DESIGN LTD.

† distinguish between ordinary preference, etc 2. This section must be completed for all allotments

Description of shares †

A Number allotted

B Nominal value of each

C Total amount (if any) paid or due and payable on each share (including premium if any)

f 100

£ £

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted (a) [on31 MARCH19 98] §, or						
(b)	(from	19	to	19] §	
The names and addresses of the allottees and the number of shares allotted to each should be given overleaf						

 If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

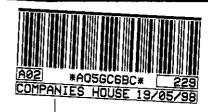
D Extent to which each share is to be treate Please use percentage.	d as paid up.	100	
E Consideration for which the shares were allotted	<i>1</i> ·		

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.

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

For official Use



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	
MR. PAUL MITCHELL				
19 HATCHGATE GONS	50		,	
BURNHAM			"	
BURNHAM BUCKS SLI 800				
MRS SALLY MITCHELL				
MRS SALLY MITCHELL 19 HATCHGATE GONS	30			
BURNHAM				
BURNHAM BUKS SZI 800				
-				
·				
	· ·			
, , , , , , , , , , , , , , , , , , , ,				
Total				

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 WW ENHOW Designation & Sec		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