G

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

3198281

*Insert full name of company

* SWEEPAX PUMPS LIMITED

Name of company

2. This section must be completed for all allotments

+ Distinguish between ordinary, preference, etc.

Complete

(a) or (b) as

Description of shares + ORDINARY

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)

ORDINARY

2

£ 1.00 £ £

Dateks) on which the shares were allotted

(a) Kon

21 July

19 99

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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 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 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):

Foster Baxter Cooksey 6-10 George Street, Snow Hill

Wolverhampton West Midlands For official use



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4. Names and addresses of the allottees

Please do not write in the margin

Names and Addresses	Number of shares allotted			1	
	Ordinary	Preference	Other	Please complete legibly, preferably	
ANDREWS SYKES GROUP PLC	2			in black type, or bold block lettering	
PREMIER HOUSE, DARLINGTON STREET,					
WOLVERHAMPTON, WP1 4JJ				1	
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Where the space given on this form is inadequat sheets should be used and the number of sheets				# Insert Director, Secretary,	
be indicated in the box opposite:		, u.u.		Administrator, Administrative Receiver, or	
		D	- I i	Receiver (Scotland) as appropriate	
\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \	DINECTUA	Date		<u>79</u>	
Companies registered in England and Wales or Wales should deliver this form to:-		nies registered leliver this for		10	
The Registrar of Companies	The Registrar of Companies				
Companies House Crown Way		Companies Registration Office 102 George Street			
Maindy	Edinburg	Edinburgh EH2 3DJ			
Cardiff CF4 3UZ	EUS 201			Page 2	