

Return of allotments of shares

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

(REVISED 1988)**This form replaces forms
PUC2, PUC3 and 88(2)**To the Registrar of Companies (address overleaf)
(see note 1)

Company number

490212

1. Name of company

* THE CORPORATE SERVICES GROUP PLC

2. This section must be completed for all allotments

Description of shares †	ORDINARY		
A Number allotted	10,272,728		
B Nominal value of each	£ 10P	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 110p	£	£

Date(s) on which the shares were allotted

(a) [on 17th April 1996] s, or

(b) [from 19 to 19 s

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)

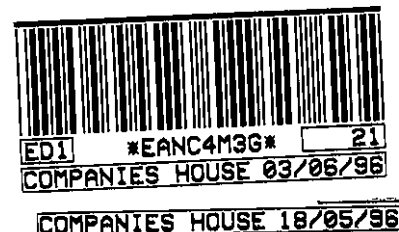
D Extent to which each share is to be treated as paid up. Please use percentage.	100%		
E Consideration for which the shares were allotted shares in the capital of Blue Arrow Holdings Limited pursuant to the terms of an Agreement dated 15th March 1996 between (1) Candover Investments PLC and others and (2) The Corporate Services Group PLC.			

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.

Presenter's name, address,
telephone number and reference
(if any):Howard Kennedy
Harcourt House, 19 Cavendish Sq
(DX 42748 OXFORD CIRCUS
NORTH) REF: 29

For official use

Please do not
write in this
marginPlease complete
legibly, preferably
in black type, or
bold block lettering*Insert full name
of company† Distinguish
between
ordinary,
preference, etc.§ Complete
(a) or (b) as
appropriate

4. Names and addresses of the allottees

Please do not
write in the
margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Candover Investments plc 20 Old Bailey London EC4M 7LN	1,055,275		
Codan Trust Co. Limited as Trustee of Candover Executive Trust 20 Old Bailey London EC4M 7LN	456,788		
Candover Trustees Limited 20 Old Bailey London EC4M 7LN	31,495		
Candover Partners Limited as General Partners of Candover 1989 UK Limited Partnership 20 Old Bailey London EC4M 7LN	750,197		
Candover Partners Limited as General Partner of Candover 1989 UK (No.2) Limited Partnership 20 Old Bailey London EC4M 7LN	939,335		
Candover Partners Limited as General Partner of Candover 1989 US Limited Partnership 20 Old Bailey London EC4M 7LN	1,313,118		
Total	4,546,208		

Please complete
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in black type, or
bold block
lettering

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:

1

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

Signed

Designation‡

Date

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

Companies registered in Scotland
should deliver this form to:-

The Registrar of Companies
Companies House
Crown Way
Maindy
Cardiff
CF4 3UZ

The Registrar of Companies
Companies Registration Office
102 George Street
Edinburgh
EH2 3DJ

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THE COMPANIES ACT 1985

Continuation Sheet No. 1

Return of allotments of shares

to Form No. G88(2) (Revised 1988)

Company number

490212

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

Name of Company

THE CORPORATE SERVICES GROUP PLC

Names and addresses of the allottees (continued)

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Candover Partners Limited as General Partner of Candover 1989	63,130		
US (No.2) Limited Partnership			
20 Old Bailey, London EC4M 7LN			
Candover Partners Limited as General Partner of Candover 1989	481,758		
Japanese Limited Partnership			
20 Old Bailey, London EC4M 7LN			
Candover Partners Limited as General Partner of Candover	2,947,469		
Lead Investors Limited Partnership			
20 Old Bailey, London EC4M 7LN			
Michael Stephen Crosswell	272,727		
Guise House, Church Road, Apsley, Guise,			
Milton Keynes MK17 8HQ			
Michael John Blackburn	11,765		
White Gates, 7 Prince's Drive, Oxshott			
Surrey KT22 0UL			
Brought forward from previous sheet	4,546,208		
Total	8,323,057		

Names and addresses of the allottees (continued)

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Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Maureen Beatrice Blackburn	47,060		
White Gates, 7 Prince's Drive, Oxshott			
Surrey KT22 0UL			
Daytonian Limited	36,305		
Temple Court, 11 Queen Victoria Street			
London EC4N 4TP			
Bafin Holdings	1,176,471		
Ziggurat, Grosvenor Road, St Albans			
Hertfordshire AL1 3AW			
Legal and General Assurance Society Limited	689,835		
Temple Court, 11 Queen Victoria Street			
London EC4N 4TP			
Brought forward from page 1	8,323,057		
Total	10,272,728		

Please
complete
legibly,
preferably in
black type, or
bold block
letteringSigned *S.D. Robinson*

Designation Director

Date *15* May 1996

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