

# COMPANIES FORM No. 88(2)(Rev 1988)

## **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)

Please do not write in this margin

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

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

Name of company

Company number 244974

\* insert full name FLARE GROUP PLC of company

BULK LIST

2. This section must be completed for all allotments

Ordinary Description of shares † 55,469,478 A Number allotted f0.05-£ £ B Nominal value of each C Total amount (if any) paid or due and payable on each share (including premium if any) -0.15ء £

§ complete (a) or (b) as appropriate

† distinguish

between ordinary preference, etc.

Date(s) on which the shares were allotted								
(a)	[on 5 August	. 19 <u>98</u>	] §, 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								

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 Please use percentage.	be treated as paid up	100%	
E Consideration for which the shares were allotted			<u>-</u>

#### 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.

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

Stringer Saul (Ref:DXS) 17 Hanover Square

London W1R 9AJ

DX: 42701 Oxford Circus North

Tel: 0171 917 8500

For official use



Post room

COMPANIES HOUSE 22/08/98

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### 4. Names and addresses of the allottees

Please do not write in the margin

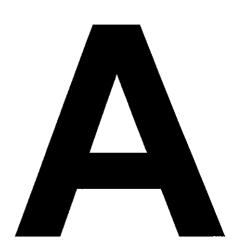
Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

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

Names and Addresses	Number of shares allotted			
	Ordinary	Preference	Other	
Collins Stewart Limited	2,000,0	0		
21 New Street				
London EC2M 4HR				
Other allottees whose names	53,469,	78		
and addresses are shown on				
the computer print-out				
attached hereto				
			<del></del>	
Total	55,469,	78		

Where the space given on this form is inadequate, sheets should be used and the number of sheets a be indicated in the box opposite:  Signed Designation Se	continuation ittached should  cretary  Date 14/8/98	‡ Insert Director, Secretar: Administ Administ Receiver Receiver (Scotland
Companies registered in England and Wales or Wales should deliver this form to:-	Companies registered in Scotland should deliver this form to:-	- appropri
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	
014302		Page 2





## **BULK LIST OF ALLOTMENT OF SHARES**

A BULK LIST OF ALLOTMENTS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS MICROFICHE.

IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER.

COMPANY NUMBER 2444974