

# G

## 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)

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

267163

#### 1. Name of company

\* insert full name  
of company

\* HAMPTON TRUST PLC

#### 2. This section must be completed for all allotments

† distinguish  
between  
ordinary  
preference, etc.

Description of shares †	ORDINARY 5P		
A Number allotted	311		
B Nominal value of each	£ 0.05	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 0.773	£	£

§ complete  
(a) or (b) as  
appropriate

Date(s) on which the shares were allotted

(a) [on 4 NOVEMBER 19 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

#### 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 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):

J. A. SUTHERLAND  
HAMPTON TRUST PLC  
HAMPTON HOUSE  
20 ALBERT EMBANKMENT  
LONDON SE1 7TS

For official use

Post room



THE LAW SERVICES  
ASSOCIATION

The London Law Agency Limited

TEMPLE CHAMBERS, TEMPLE AVENUE, LONDON, EC4Y 0HP

Company, Registration Agents, Printers and Publishers

Tel: 071-353 9471 (10 lines)

## 4. Names and addresses of the allottees

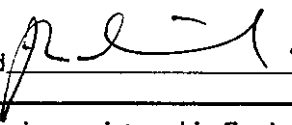
Please do not  
write in the  
marginPlease complete  
legibly, preferably  
in black type, or  
bold block lettering

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
MRS BERYL DOROTHY BROWNE			
20 HILL FARM COURT			
CHINNOR			
OXON OX9 4NX	112		
MRS MARGARET CHARLEY			
8 BEATTY GARDENS			
CORRY			
NORTHANTS NN17 2RT	24		
MRS SALLY HUDSON			
GROUND FLOOR WOOD VIEW			
GRANBY CROFT			
BAKEWELL			
DERBYS DE45 1ET	125		
ALAN ALEXANDER HAMILTON-LONGLEY AD			
c/o MESSRS GODDARD			
174 CROOKSTON ROAD			
ELTHAM			
LONDON SE9 1YA	50		
Total	311		

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:

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

Signed



Designation‡ SECRETARY

Date 11-11-98

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