

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

Return of allotments of shares

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

88(2)

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)

Company number 02398237

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

* insert full name

of company

t distinguish

between

ordinary preference, etc.

1. Name of company

HOUSEHOLD LEASING LIMITED

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)

ORDINARY

250,000

£ 1

£ 2

£ 5

§ complete (a) or (b) as appropriate

Dat	te(s) on which the shares were allotted		
(a)	[on <u>24th February</u> 19 <u>95</u>] §, or		
(b)	[from 19 to	19] §
	e names and addresses of the allottees and the number of sh en overleaf		rould be

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

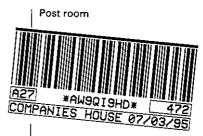
D Extent to which each share is to be treated as paid up. Please use percentage.	
E Consideration for which the shares were allotted	

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):

C.J. Rivers Ref: HLL Household Leasing Ltd North Street Winkfield Windsor Berks SL4 4TD 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	Number of shares allotted		
	Ordinary	Preference	Other	
HFC Bank plc				
North Street, Winkfield				
Windsor, Berkshire SL4 4TD	250,000			
!				
			-	
	-			
			,	
			<u>-</u>	
		-		
То	tal 250,000	,		

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					
Companies registered in England and Wales or Wales should deliver this form to:-	Companies registered in Scotland should deliver this form to:-	appropriate			
The Registrar of Companies Companies House Crown Way Maindy Cardiff	The Registrar of Companies Companies Registration Office 102 George Street Edinburgh EH2 3DJ				
CF4 3UZ		Page 2			