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

Please do not write in this margin

Please 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

Return of allotments of shares

To the Registrar of Companies (address overleaf)

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

(REVISED 1988) This form replaces forms PUC2, PUC3 and 88(2)

Company number

2338866

1.	Name	ΟI	com	pany
سسر				

(see note 1)

*Allders PLC

This section must be completed for all allotments

Description of shares †	Ordinary		
A Number allotted	309		
B Nominal value of each	£0.10	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£1.50	£	£

Date(s) on which the shares were allotted

- [on 9 1496] §, or (a)
- 19 (b) to 19 | §

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

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

Extent to which each share is to be treated as paid up. Please use percentage.

E Consideration for which the shares were allotted

NOTES

- This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- 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)).
- Details of bonus issues should be included only in section 2.

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

SHARESAVE/AD/X2585/V6

Lloyds Bank Ple Registrar's Department The Causeway, Worthing West Sussex BN99 6DA

For Official Use

Post room



4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted				Please do not write in the margin.
		Ordinary	Preference	Other	Please complete legibly preferably in black type bold block lettering
MRS PATRICIA JEAN BRAID 34 OSIER WAY HIGH BEECHES BANSTEAD SM7 1LL		309			
	70-				
	Total	309]
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

Designation & Sectional

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

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

Signed_

Companies registered in Scotland should deliver this form to:-

Date lo. May . Ab

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