

Please do not write in this margin

Return of allotments of shares

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



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

Company number

3060301

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

1.Name of company

(See note 1)

To the Registrar of Companies

BISHOPS STORTFORD SPECSAVERS	LIMITED	

*distinguish between ordinary preference, etc

^ complete (a) or (b) as

appropriate

2.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 A

50

0.50

Dates(s) on which the shares were allotted

(a) [on 26/06/95]^, 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.	100 %
E Consideration for which the CASH 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 and 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) (Form88(3)).
- 3. Details of bonus issues should be included only in section 2.

Presentors name, address, telephone number and reference (if any):

Specsavers Optical Group Limited La Villiaze St Andrews Guernsey Channel Islands GY6 8YP

CH/APP
Post room
<u> </u>
A36 *A7TXMD5B* 454
COMPANIES HOUSE 17/07/95

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4. Names and addresses of the allottees

Please do not write in this margin

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

SPECSAVERS OPTICAL GROUP LIMITED 50 La Villiaze St Andrews Guernsey GY6 8YP Total 50	Names and Addresses	Number of shares allotted	
La Villiaze St Andrews Guernsey GY6 8YP		ORDINARY A	
St Andrews Guernsey GY6 BYP	SPECSAVERS OPTICAL GROUP LIMITED	50	
Guernsey GY6 8YP	La Villiaze		
GY6 8YP	St Andrews		
	Guernsey		
Total 50	GY6 8YP		
Total 50			
Total 50			
Total 50	-		
Total 50			
	Total	50	

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:

HISCIE
Director,
Secretary,
Administrator
Administrativ
Receiver or
Receiver
(Scotland) as
appropriate

Signed Designation* SURCINAT

Designation* Companies

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

Companies registered in Scotland should deliver this form to:-

Date

12/7/95

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ The Registrar of Companies Companies House 100-102 George Street Edinburgh EH2 3DJ