

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 2570616

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

. Nam	e of company		-
*	Brockhampton Holdings plc	-	

2. This section must be completed for all allotments

Description of shares †	"A" ORDINARY		
A Number allotted	103,395		
B Nominal value of each	£ 0.10	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 0.248	£	£

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	 	
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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):

For official use



4. Names and addresses of the allottees"

Please do not write in this margin

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ames and Addresses	Number of shares allotted			
	Ordinary	Preference	Other	Please c
SEE ATTACHED LISTS				Please c legibly, i in black bold blo
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				4
Total				1

Companies registered in England and Wales

or Wales should deliver this form to:-

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

Companies registered in Scotland should deliver this form to:-

The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB

Designation Commun Secretaria Date

(Scotland) as

appropriate

Name	Number of Shares
Mr. D. S. LLoyd	7,560
Mr. M. R. Watson	15,120
Mr. M. G. Tandy	3,625
Mr. B. E. Schroeder	6,045
Mr. J. Shepherd	. 6,045
Mr. T. Bird	9,070
Mr. R. A. Brodie	4,535
Mr. M. G. Morling	15,120
	67,120

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Name	Number of Shares
Mr. J. M. Ganner	6,045
Mr. H. G. Matthews	3,020
Mr. S. J. Loader	12,095
Mr. J. Chalton	9,070
Mrs. C. R. Hudson	6,045
-	36,275