

Return of allotments of shares

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



(REVISED 1988)

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

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To the Registrar of Companies (address overleaf) (see note 1)

> Company number 2285007

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

* Ireaert tell name of company

T Distinguish t., t., . ordinary, preference etc.

3 Complete (a) or (b) as appropriate

1.	Name of company		
	CDK U.K.	VIV. N. V. SNA EZA.	and Commission in the Commission of the Commissi

2. This section must be completed for all allotments

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£1.00	£	£
£1.00	£	£
	2,269,759 £1.00	2,269,759 £1.00 £

Date(s) on which the shares were allotted 19 = 88 28 October 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.
1	E Consideration for which the
ı	shares were allotted
ĺ	And the same of th

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 tif any):

Freentields Griniall House y. Newmate Street WEBBON BOIR TEN

For official use	
	COMPANIES REGISTRATION 2 5 NOV 1988 M OFFICE 29

Paru, 1

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Names and Addresses	Number of shares allotted			
	Ordinary	Preference	Other	Please complete
CDK Holding Corporation				legibly, preferab in black type, or bold block
e/o The Clayton and Dubilier	Latinguage	- v > ** * **	, , ,	lettering
Private Equity III Limited			\ #	
Partners, 270 Greenwich Avenue,) grangemen geganium al	- A Comment	- V , Mayor - pr	
Greenwich, Connecticut, U.S.A.	2269759		- Tanahan Aren maken	
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Total	2260750			
Total	2269759			<u>.</u>
Where the space given on this form is inadequate sheets should be used and the number of sheets be indicated in the box opposite: Signed * * * * * * * * * * * * * * * * * * *	attached sh	ould	- 4/18/88	Insert Director. Secretary, Administrative. Receiver, or Receiver (Scotland) as appropriate

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

16. Control or Statement of the poty of 194 Group Claim Record Countdom Vol. 19 8981

Companies G88(2) (Revise4 1988)

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13/1 - 10/14 Sec. 43.96