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

Return of allotments of shares

88(2)

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

(REVISED 1988)

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

Please do not
write in this
margin

CHA 116

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

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

Company number

163096

1. Name of Company

* J. & J. DYSON plc

* Insert full name
of company

2. This section must be completed for all allotments

† Distinguish
between
ordinary
preference, etc.

Description of shares †	Ordinary		
A Number allotted	6,760,000		
B Nominal value of each	£ 25p	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1,690,000	£	£

Date(s) on which the shares were allotted

(a) [on 21st September 19 98] \$, or

(b) [from xxxxxxxxxxxxxxxxxxxx 19 xx to xxxxxxxxxxxxxxxxxxxx 19 xx] \$

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

§ Complete
(a) or (b) as
appropriate

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.	Fully		
E Consideration for which the shares were allotted Capitalisation of profits to holders of Ordinary Shares and Preference Shares in accordance with paragraph (b) of the Special Resolution 2 passed at the Extraordinary General Meeting held on 28/8/98.			

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.

Presenter's name, address, telephone
number and reference (if any):
Irwin Mitchell
St Peter's House,
Hartshead, Sheffield, S1
2EL

DX: 10513 Sheffield
0114 2767777

For official use



A30 *A5G1DB12* 283

COMPANIES HOUSE 05/11/98

COMPANIES HOUSE 03/10/98

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

See Lists Attached.

11/15/2009

† Insert director, secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

Signed N. M. Quinn Designation † Date 30/9/1988

Companies registered in Scotland
should deliver this form to:-

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

FORM ML8/1

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BULK LIST OF ALLOTMENT OF SHARES

**A BULK LIST OF ALLOTMENTS FOR THIS COMPANY HAS BEEN
LODGED BUT DOES NOT APPEAR ON THIS MICROFICHE.**

**IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE
SEARCH CONTROL COUNTER.**

COMPANY NUMBER 1630916