

Please do not write in this margin

CHA 116

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

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

Return of allotments of shares

To the Registrar of Companies (address overleaf)

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

88 (2)

(REVISED 1988)

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

Company number

163096

1. Name of Company

(See note 1)

- J.&J. DYSON plc
- 2. This section must be completed for all allotments

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

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)

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

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

- 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).
- 3. Details of bonus issues should be included only in section 2.

Presentor'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



COMPANIES HOUSE 03/10/98

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4. Names and addresses of allottees

Please do not write in the margin

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

Names and Addresses	Number of shares allotted			
	Ordinary	Preference	Other	
See Lists Attached.				
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Total				

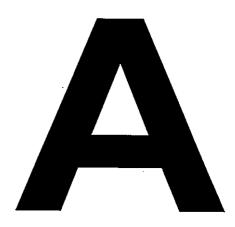
Total		
Where the space given on this form is inadequate, of sheets should be used and the number of sheets at be indicated in the box opposite: Signed Designation ‡	continuation ttached should tached should Date 30 9 44 Linsert dissecretar Administ Administ Receive Receive (Scotlan appropri	ry, trator, trative r or r nd) as
Companies registered in England and Wales	Companies registered in Scotland	

or Wales should deliver this form to:-

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

should deliver this form to:-

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



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 63096