

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

### **Return of allotments of shares**

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

BULK LIST



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 1821312

Please complete
egibly, preferably
n black type, or
oold block lettering

insert full name of company

distinguish between ordinary preference, etc.

🖹 complete (a) or (b) as appropriate

1. Na	ame of compa	any			 			
*	GUARDIAN	ROYAL	EXCHANGE	plc	 			
		,		7	 		 ;	

This section must be completed for all allotments

Description of shares †	ORDINARY	ORDINARY	ORDINARY
A Number allotted	10,000	78,000	8,000
B Nominal value of each	f 0.05	f 0.05	£0.05
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1.716	f 2.225	f <sub>1.890</sub>

Date(s) on which th	ne shares were allotted VEMBER 95	
(a) [on	19 ] §, or	
<del>(b) [from</del>	19 to	191§
The names and ad- given overleaf	dresses of the allottees and the number of	shares allotted to each should be

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		

#### **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): BR/CL/MLB/SD

BARCLAYS REGISTRARS 34 BECKENHAM ROAD BECKENHAM, KENT BR3 4TU

For official use



#### 4. Names and addresses of the 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		
·					
			<del> </del>		
Total	320,000				

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:

1/2

‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or

Signed KWau

\_Designation‡

\_\_\_\_Date\_\_\_\_

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:-

SECRETARY

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



## 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				(REVIS	SED 1988)				
vrite in this nargin	To the Registrar of Companies (address (see note 1)	is overleaf)		This form r	replaces forms JC3 and 88(2)				
lease complete egibly, preferably n black type, or old block lettering				eany number					
old Diock larrarina	1. Name of company		182	21312					
insert full name of company	* GUARDIAN ROYAL EXCHANGE p	-							
ОТ СОПЦРАПУ	* GOMEDIME ROTHER ENGINEERS P	)IC	<u>-</u>	,					
	2. This section must be completed for a	all allotments		-	-				
distinguish between ordinary	Description of shares †	-	ORDINARY	ORDINARY					
preference, etc.	A Number allotted		2,000	222,000					
	B Nominal value of each		£ 0.05	f <sub>0.05</sub>	£				
	C Total amount (if any) paid or due ar each share (including premium if ar	nd payable on ny)	f 1.880	f <sub>1.250</sub>	Æ				
complete (a) or (b) as appropriate	Date(s) on which the shares were allotted  14 NOVEMBER  95  (a) [on 19								
	3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)								
ı	D Extent to which each share is to be Please use percentage.	treated as paid up.							
i	E Consideration for which the shares were allotted								
ı			<del> </del>						
!									
	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 incl	cluded only in section	n 2.						
	Presentor's name address, telephone	For official use							
1	number and reference (if any): BR/CL/MLB/SD	FOI Official acc	Post	et room					
	RCLAYS REGISTRARS								

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34 BECKENHAM ROAD

BECKENHAM, KENT BR3 4TU

#### 4. Names and addresses of the allottees

Please do nots write in the margin

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

Names and Addresses	Number of	Number of shares allotted				
	Ordinary	Preference	Other			
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		<u>.</u>				
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			,			
7	otal					

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:

NW

‡ Insert Director, Secretary, Administrator, Administrative

Signed \_Designation‡

Date.

14 NOV 1995 Receiver or Receiver (Scotland) as appropriate

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 100-102 George Street Edinburgh EH2 3DJ

SECRETARY

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# FORM ML8/1



## BULK LIST OF ALLOTMENT OF SHARES

A bulk list (over 10 pages) of allotments for the company named below has been lodged but does not appear on microfiche.

If you wish to search the list, please enquire of the Search Control Counter.

Company Number 1821312	_
Company Name GUARDIAN ROYAL EXCHANGE PLC	
Date of Allotmonto 14-11-95	
Date of Allotments	-