

COMPANIES FORM No 88(2)

Return of allotments of Shares

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



CHFP029

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)

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

1. Name of company

Company Number

3819979

- * insert full name of company
- * Handbag.com Limited
- 2. This section must be completed for all allotments
- † distinguish between ordinary preference, etc.

Description of Shares †		£1 B ords	
А	Number allotted	599,999	
В	Nominal value of each	£ 1.00	
С	Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1.00	

§ complete (a) or (b) as appropriate

Date(s) on which shares were allotted		
(a) [on 22 September 1999] §, or	
(b) [from	to]§
The names and addresses of the allottees a given overleaf	and the number of shares allotted to ea	ich should be

- 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

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) (Form No 88(3)).
- 3. Details of bonus issues should be included only in section 2.

Presentor's name address and reference (if any):
SONIA FENNELL, THE BOOTS
COMPANY PLC, GROUP
HEADQUARTERS, NOTTINGHAM, .,
NG2 3AA

For official use

Post room

A30 *ADP22KDD* 398 COMPANIES HOUSE 07/10/99

0115-968 7094

4. Names and addresses of the allottees

Please do not write in this margin

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Names and Addresses		number of shar			
		Ordinary	Preference	Other	Please complet
TELEGRAPH GROUP LIMITED 1 CANADA SQUARE, CANARY WHARF, LONDON, 5DT, ENGLAND	, E14	599,999			legibly, prefera in black type, o bold block lette
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					<u> </u>
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					-
TOTA	\L	599,999			
Where the space given on this form is inac sheets should be used and the number of be indicated in the box opposite	dequate, sheets at	continuation tached should	1		‡ Insert Director, Secretary,
Signed A Desig	nation ‡	Socrato	Da Da	te 22.9,99	Administrator Administrativ Receiver or Receiver

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 House Edinburgh EH1 2EB