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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)

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

Company number

3093117

1. Name of company

* GRIFFIN SUPPLIES LTD.

2. This section must be completed for all allotments

Description of shares †	Ordinary		
A Number allotted	1008		
B Nominal value of each	£1-00	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£1008-00	£	£

Date(s) on which the shares were allotted

(a) [on 18TH AUGUST 1995] £, or

(b) [from 19 to 19] £

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.	100%		
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):

IAN HARTLEY
GRIFFIN SUPPLIES LTD.
SHEFFIELD SCIENCE PARK
COOPER BUILDING
ARUNDEL STREET
SHEFFIELD
0114 272 4140.

For official use

Post room



4. Names and addresses of the allottees

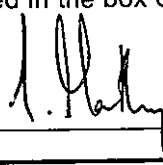
Please do not
write in the
margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
IAN HARTLEY	248		"C" shares
49, CRAMPTON RES. DINNINGTON			
SHEFFIELD S31 7XT			
ROBERT WRIGLEY	130		"A" shares
HALCHON, HOB HILL, HAZELWOOD			
DERBY DE66 4AL			
IRENE WRIGLEY	130		"A" shares
HALCHON, HOB HILL, HAZELWOOD			
DERBY DE66 4AL			
THOMAS CHRISTOPHER WRIGLEY	250		"B" shares
7 PARK ROAD, DUFFIELD			
DERBY			
ROBERT PAUL WRIGLEY	250		"D" shares
HERTSDINKEL 10, 3001 LEEFDAL			
BERTEM, BELGIUM			
Total	1008		

Please complete
legibly, preferably
in black type, or
bold block letteringWhere 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:

 ‡ Insert
 Director,
 Secretary,
 Administrator,
 Administrative
 Receiver or
 Receiver
 (Scotland) as
 appropriate

Signed



Designation ‡ DIRECTOR

Date

7/12/95

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