



Return of allotments of shares



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

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

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

Company number

451454

1. Name of company

* insert full name of company

* ARMITAGE & RHODES PLC

2. This section must be completed for all allotments

† distinguish between ordinary preference, etc.

Description of shares †		Ordinary
A Number allotted		6,804,975
B Nominal value of each	£	£ 0.10
C Total amount (if any) paid or due and payable on each share (including premium if any)	£	£ 0.10

‡ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted

(a) on 30th September 19 93

(b) ~~Not applicable~~

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.

E Consideration for which the shares were allotted

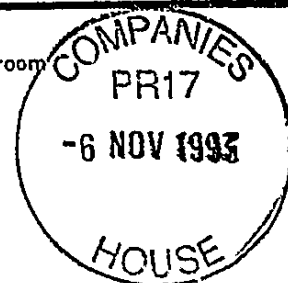
NOTES

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):
 Whitfield Hallam Goodall
 7 King Street,
 Mirfield,
 WF14 8AP
 (0924) 499251 JW/KF

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
3i PLC, 91 Waterloo Road, London, SE1 XP	1,125,000		
BEDFORD J W, Baghill House, West Ardsley, Wakefield	20,000		
BEEGAS NOMINEES LIMITED, Regent's House, P O Box 348,42 Islington High Street, London	372,000		
BIRD E A, 19 Ladram Way, Thorpe Bay, Southend, Essex	12,000		
BROWN P J, 18 School Lane, Blean, Canterbury, Kent CT2 9JA	9,000		
BROWNE A G, 2 Beauchamp Road, East Molesey, Surrey, KT8 OPA	30,000		
BURROWS B, BWD Rensburg Ltd. Silkhouse Court, Tithebarn Street, Liverpool, L2 2NH	172,488		
BURROWS C S, Crambe Grange, Barton-le-Willows, York, YO6 7PD	7,254		
BURROWS G H, The Cottage, 90 Station Road, Skelmanthorpe, Huddersfield, HD8 9BA	2,129,250		
BURROWS I S, 12 Church Lane, Monk Fryston, Leeds, LS25 5DX	7,254		
BURROWS J N, Crambe Grange, Barton-le-Willows York YO6 7PD	36,000		
Total			

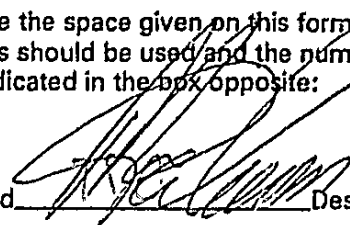
Please complete legibly, preferably in black type, or bold block lettering

c/f 3,920,246

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:

2

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

Signed  Designation ‡ Director Date 14/10/93

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

4. Names and addresses of the allottees

b/f 3,920,246

Please do not write in the margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
BURROWS M J, Crambe Grange, Barton-le-Willows, York, YO67PD	437,112		
BURROWS M J,Crambe Grange, Barton-le-Willows. York, YO67PD	1,630,638		
CAPLAN W, 44 Green Walk, Hendon, London, NW4 2AJ	3,000		
COLLINS G C. Cowhey Farm, Kirkheaton, Huddersfield, HD5			
ONZ	375,000		
GRAHAM M A, Longford, 28 Park Drive, Horsforth, Leeds, LS18			
4EB	9,000		
GRIFFITHS R B, Geufron, Victor -ia Road, Mold, Clwyd, CH7 1EW	90,000		
JOHNSON A C, 25 Mariners Drive Backwell, Bristol, BS19 3HT	10,500		
MORRIS P E, Crimple Lodge Fulwith Mill Lane, Harrogate,			
HG2 8HU	6,000		
PEIRSON I C, 25 Wilding Way, Kimberworth, Rotherham	60,000		
Total			

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

c/f 2,621,250

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Signed [Signature] Designation ‡ Director Date 14/10/93

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b/f 2,621,250

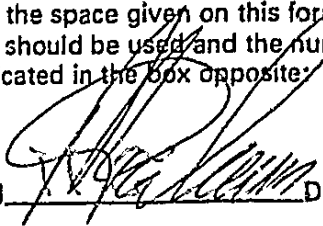
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write in the
margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
PERRIN H J T, 9 Western Road, Burnham-on-Crouch, Essex	1,500		
PICKARD M, 3 Bentcliffe Mount, Moortown, Leeds, LS17 6PW	7,500		
PICKARD W E M, 3 Bentcliffe Mount, Moortown, Leeds, LS17 6PW	1,725		
PRATTEN C, 5 Stratfield Close, Cambridge	180,900		
PRESTONUPHOLSTERY LIMITED, Units 2-4, Wren Industrial Estate, Rogestone, Newport	1,500		
SCODELLER S A, Apartment 501, Bamboo Grove, 74 Kennedy Road, Wanchai, Hong Kong	7,254		
SPEAR K F, 43 Jersey Avenue, Bristol, BS4 4QU	7,000		
SYNDICATE NOMINEES LIMITED, 11 Leadenhall Street, London, EC3V 0HA	25,500		
THOMPSON R A, Garden Cottage, Corston, Avon, BA2 9BA	2,250		
TIMMS S C, 17 Lower Makinson Fold, Horwich, Bolton, BL6 6PD	900		
WHITCOMBE K E, 13 Homesdale Road, Petts Wood, Kent	12,450		
WRIGHT CR, 19 Sunnysbank, Epsom, Surrey	15,000		
	Total	6,804,975	

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(Scotland) as
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Signed  Designation ‡ Director Date 14/10/93

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