

Oyez

Please complete in typescript,  
or in bold black capitals.

CHFP041

88(2)

Return of Allotment of Shares

Company Number

3459699

Company name in full

(SAS) SELECT AUTOMOTIVE SERVICES LIMITED

Shares allotted (including bonus shares):

Date or period during which  
shares were allotted  
(if shares were allotted on one date  
enter that date in the "from" box.)

From  
Day Month Year

0 4 0 1 2 0 0 1

To  
Day Month Year

Class of shares  
(ordinary or preference etc.)

ORDINARY	RNVP SHARES	
49,998	137,500	
£1.00	£1.00	
£1.00	£1.00	

Number allotted

Nominal value of each share

Amount (if any) paid or due on each  
share (including any share premium)

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be  
treated as paid up

100%	100%	
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Consideration for which  
the shares were allotted

(This information must be supported by  
the duly stamped contract or by the duly  
stamped particulars on Form 88(3) if the  
contract is not in writing)

24,998 ORDINARY SHARES AND 112,500 RNVP SHARES WERE
ALLOTTED AS PART CONSIDERATION FOR THE ACQUISITION
OF A BUSINESS. ALL OTHER SHARES ALLOTTED FOR CASH.

When you have completed and signed the form send it to  
the Registrar of Companies at:



A04  
COMPANIES HOUSE 18/07/01  
COMPANIES HOUSE 25/03/01


Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235  
for companies registered in Scotland Edinburgh

**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
<b>Name</b> DAVID JAMES SAUNDERSON <b>Address</b> CONISTON, THE CLOSE, WILMINGTON, DARTFORD, KENT _____ _____ UK Postcode DA27ESL	Class of shares allotted ORDINARY RNVP SHARES	Number allotted 25,000 25,000
<b>Name</b> ANNE SUSAN TWORT <b>Address</b> LITTLE PADDOCK, 26 COBBS CLOSE, PADDOCK WOOD, KENT _____ _____ UK Postcode TN126UW	Class of shares allotted ORDINARY RNVP SHARES	Number allotted <del>12,500</del> 12,499 56,250
<b>Name</b> ALAN JAMES TWORT <b>Address</b> LITTLE PADDOCK, 26 COBBS CLOSE, PADDOCK WOOD, KENT _____ _____ UK Postcode TN126UW	Class of shares allotted ORDINARY RNVP SHARES	Number allotted <del>12,500</del> 12,499 56,250
<b>Name</b> _____ <b>Address</b> _____ _____ UK Postcode L L L L L L L L	Class of shares allotted _____ _____	Number allotted _____ _____
<b>Name</b> _____ <b>Address</b> _____ _____ UK Postcode L L L L L L L L	Class of shares allotted _____ _____	Number allotted _____ _____

Please enter the number of continuation sheet(s) (if any) attached to this form

Signed  Date 4/1/01

Director / secretary / administrator / administrative manager / receiver manager / receiver *Please delete as appropriate*

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Talbot House, Talbot Court, Gracechurch Street, Lond	
EC3V 0BS	Tel 0207 623 7520
DX number 590	DX exchange