

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

# **Return of allotments of shares**

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

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			

† distinguish between ordinary preference, etc. 1. Name of company

Company number	
61880	

	1. (10)	me or company	
* insert full name of company	*	Walker Greenbank PLC	

2. This section must be completed for all allotments

Description of shares †	Ordinary Shares		
A Number allotted	308174		
B Nominal value of each	£ 0.15	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£0.00	£	£

§ complete (a) or (b) as appropriate

Date(s) on which the shares were (a) [on04/09	e allotted	
(a) [on	_ 19 ] 3, 01	
(b) [from	19 to	19 ] §
(b) [from	allottees and the number of sh	ares 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)

<b>D</b> Extent to which each share is to be treated as paid up. Please use percentage.	100%		
E Consideration for which the shares were allotted	Convertible	Preference	Shares

#### NOTES

- 1. This form should be delivered to the Registrar of Companies within one month of the (first) date of
- 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):

For official use

Post room

COMPANIES HOUSE 09/09/97

MRS A ETHOMAS

WALKER GREENBANK PLC Unit 4 Brunel Court

Cornerhall Hemel Hempstead Herts. HP3 9XX

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#### 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
See Attached	308174		
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Total	308174		

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

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Signed

\_Designation‡\_

Company Secretary

4/9/97

Companies registered in England and Wales or Wales should deliver this form to:-

Companies registered in Scotland should deliver this form to:-

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ The Registrar of Companies Companies House 100-102 George Street Edinburgh EH2 3DJ ‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

# WALKER GREENBANK PLC

### CONVERSION OF PREFERENCE SHARE AS AT 31ST AUGUST 1997

Name & Address	Preference Shares	Ordinary Shares
Mr Norman Brown 56 Esplanade, Greenock Renfrewshire PA16 7SD	350	579
Mr Paul Kevin England 16 Marcourt Road Chelmsford, Essex CM1 1ZB	113	187
Glyn Mills Nominees (Lombard Stre Limited 1540 a/c Regents House, PO Box 348 42 Islington High Street London N1 8XL	eet) 185,000	306,360
Mrs Patricia Jean Mahon 55 Windsor Crescent Kinver, Stourbridge West Midlands DY7 6AJ	334	553
Mrs Monica Unsworth 5 Cil y Graig Menai Bridge Isle of Anglesey LL59 5HP	160	264
Mr Brian Bradshaw Westerman 3 Crosby Street Rochdale	140	231
Lancs		
	<u>186,097</u>	<u> 308,174</u>