

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

Return of allotments of shares

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

88(2)

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)

A06 *ANSZ0A86* 197 COMPANIES HOUSE 07/10/98

	(see note 1)	<u>.</u>	PUC2, PUC3 and 88(2)		
Please complete egibly, preferably n black type, or pold block lettering			ny number		
	1. Name of company		100		
insert full name of company	* WALKER GREENBANK PLC				
	2. This section must be completed for all al	llotments			
distinguish between ordinary preference, etc.	Description of shares †	Ordinary Shares of I	p		
	A Number allotted	1,190,616			
	B Nominal value of each		£ £		
	C Total amount (if any) paid or due and peach share (including premium if any)	f 11,906.16	£ £		
complete (a) or (b) as appropriate	Date(s) on which the shares were allotted (a) [on 30th September 19 98] (b) [from 19 19 19 19 19 19 19 19 19 19 19 19 19] §, or to			
	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 treat Please use percentage.	ned as paid up.			
	Please use percentage. E Consideration for which the shares were allotted				
	NOTES 1. This form should be delivered to the Regallotment. 2. If the allotment is wholly or partly other return containing the information at D & D & E and the delivery of the informatio required by section 88(2)(b) of the Act of section 88(3) (Form No 88(3)).	than for cash, the company mu E. The company may deliver the n must be accompanied by the	st deliver to the registrar a nis information by completing duly stamped contract		
	3. Details of bonus issues should be included	ed only in section 2.			
	number and reference (if any): Walker Greenbank PLC, 4 Brunel Court, Cornerhall,	official use	room		
	Hemel Hempstead, Herts.	\ \ !!!!!!!!!!!!!!!!!!!!!!!!!!!!!!!!!!!	B 11 881111 881811 1881 18118 8111 1881		

Page 1

HP3 9XX.

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 Schedule			
•			
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	<u> </u>		
Total			

Total		
Where the space given on this form is inadequate, or sheets should be used and the number of sheets attable indicated in the box opposite: Signed Designation:	ached should	‡ Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate
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	·

Walker Greenbank plc allotment of shares as at 30/09/98.

Mr David Herbert Bevan Ty-Glaisfer Duffryn Road Llangynidr nr Crickhowell Powys, Wales NP8 1NT Mr Martin John Bishop (2)73 Acct + Mr Michael Harvey Townend C/o Bishop and Partners Suite 502, Daisyfield Business Centre Appleby Street Blackburn BB1 3BL Mr Thomas Charles Brown 30 Medlicott Drive Abingdon Oxon	77,880
Duffryn Road Llangynidr nr Crickhowell Powys, Wales NP8 1NT Mr Martin John Bishop (2)73 Acct Mr Michael Harvey Townend C/o Bishop and Partners Suite 502, Daisyfield Business Centre Appleby Street Blackburn BB1 3BL Mr Thomas Charles Brown 30 Medlicott Drive Abingdon	
Duffryn Road Llangynidr nr Crickhowell Powys, Wales NP8 1NT Mr Martin John Bishop (2)73 Acct Mr Michael Harvey Townend C/o Bishop and Partners Suite 502, Daisyfield Business Centre Appleby Street Blackburn BB1 3BL Mr Thomas Charles Brown 30 Medlicott Drive Abingdon	
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30 Medlicott Drive Abingdon	
Abingdon	
N./	i
OX14 5PS	
Ralph Alastair Cadzow Esq	13,041
Inland Pasture Farm	
Scremerston	
Berwick Upon Tweed	
Northumberland	
Mr Thomas Dawson	288
C/o Dawson and Sanderson Ltd	
1 Dawson House	ľ
Ashington	Ì
Northumberland NE63 0BY	
Mr Keith Trevor Duro	580
24 Wrensfield	
Boxmoor	
Hemel Hempstead	
Herts	210
Mr David Samuel Eustace	810
26 Woodstock Road	
Yeovil	
Somerset BA21 4SF	393
Mr Clifford John Franklin	382
28 Conchar Road	
Wylde Green	
Sutton Coldfield	
W.Midlands B72 1LL	1,375
Mr Geoffrey Hilton	1,373
The Nook	
7 Brockway	
Poulton le Fylde	
Lancs FY6 8AB	532
Mrs Ann Holian	332
64 Meols Parade	
Meols	
Wirral L47 5AX	
	1

Walker Greenbank plc allotment of shares as at 30/09/98.

Mrs Sally Catherine Langworthy	1,011
Ffynnonau	
Penlan, Brecon	
Powys LD3 9SP	<u></u>
Mr John Christopher Loveday	6,955
4 Birch Court	
Birchside	
Crowthorne	
Berkshire RG45 6HR	
John Simon Loveday Esq	241,639
78 Albert Road	
Levenshilme	
Manchester M19 2AD	_
Peregrine Alistair Loveday Esq	241,604
2 nd Floor Flat	
18 Chesham Road	1
Camptown Brighton BM2 1NB	
Mr John Stuart Marriott	7,824
	, , , , , , , , , , , , , , , , , , ,
2 Hospital Road	
Pendlebury	
Swinton Novelester M27 4EV	
Manchester M27 4EY	566
Mr William Frederick Mason	
Balfours	
Hyde Lea	
Stafford ST18 9BG	90,417
MSS Nominees Limited 100296 Acct	
Mariner House	
Pepys Street	
London EC3N 4DA	6,746
NatWest Fis Nominees Limited SX Acct	, , , ,
PO Box 10	
Station Way	
Crawley	
West Sussex RH10 1JE	456,800
Pendle Nominees Limited PM&M0060 Acct	150,500
Springwell House	
2 Shear Bank Road	
Blackburn	
Lancs BB1 8AD	26,530
Pendle Nominees Limited LOVC0010 Acct	20,550
Springwell House	
2 Shear Bank Road	
Blackburn	
Lancs BB1 8AD	1,750
Mrs Constance Alice Pinchbeck	1,750
Flat 21, The Lindens	
Great Austins	
Farnham	
Surrey GU9 8LA	

Walker Greenbank plc allotment of shares as at 30/09/98.

R&R Nominees Limited MGI Acct	12,171
Virginia House	
The Butts	
Worcester WR1 3PL	
Jane Grebba Elizabeth Wadsworth	405
Hollybank, Lambs Road	
Thornton	
Cleveleys	
Lancashire FY5 5JJ	
Total	1,190,616