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Please do not write in this margin

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

* Insert full name of company

f Distinguish between ordinary preference, etc

§ Complete
(a) or (b) as
appropriate

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

Return of allotments of shares

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

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

1. Name of company

 $88_{(2)}$

(REVISED 1988)
This form replaces forms
PUC2, PUC3 and 88(2)

Company Number 173691

* WADDINGTON PLC			
This section must be completed for all allotments	-		
fDescription of shares	ORDINARY		
A Number allotted	4,369		
B Nominal value of each	£0.25	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£1.716363	£	£
Date(s) on which the shares were allotted (a) [on 10th October 1997]§, or	784	, , , ,	, <u>, , , , , , , , , , , , , , , , , , </u>
(b) [from to		19	_]§
The names and addresses of the allottees and the number overleaf.	of shares allotted to	each shou	ıld be given
. If the allotment is wholly or partly other than for cash the (see notes 2 & 3)	following information	n must be	given
D Extent to which each share is to be treated as paid up Please use percentage			
E Consideration for which the			

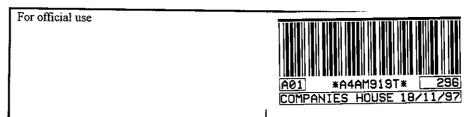
Notes

shares were allotted

- 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)

IRG/TP/JA



1	Names	and	addresses	of the	allottees
٠.	Mames	anu	addresses	oi uie	allottees

Please do not write in the margin

·		per of shares allo		Please complete
Names and Addresses	Ordinary	Preference	Other	legibly, preferably in black type, or
JOHN WADDINGTON TRUSTEE COMPANY LIMITED	4,369			bold block lettering
WAKEFIELD ROAD				
LEEDS LS10 1DU				
				_
				_
				_
	-			
			-	
			<u> </u>	
Total	4,369			
Where the space given in 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
Signed M.K. Designation** Sec	en Keng		_ Date	7.11.57
				<u>.</u> .

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