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

88(2)

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)

CHA342

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
173691

1. Name of company

* WADDINGTON PLC

* Insert full name
of company

2. This section must be completed for all allotments

f Distinguish
between
ordinary
preference, etc

f Description of shares	ORDINARY		
A Number allotted	10,312		
B Nominal value of each	£0.25	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£1.76	£	£

Date(s) on which the shares were allotted

(a) [on 24th September 1997]§, or

(b) [from _____ 19 _____ to _____ 19 _____]§

The names and addresses of the allottees and the number of shares allotted to each should be given
overleaf.

§ Complete
(a) or (b) as
appropriate

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)

IRG/TP/KT

For official use

Post Room



A25 *AHAM7ZNG* 592
COMPANIES HOUSE 04/10/97

Please do not write
in the margin

	Number of shares allotted		
Names and Addresses	Ordinary	Preference	Other
JOHN HOCKENHULL ESQ	10,312		
MOOR COTTAGE			
MAIN STREET			
KIRK DEIGHTON			
WETHERBY			
NORTH YORKSHIRE LS22 4EB			
Total	10,312		

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:

1

****Insert Director, Secretary
Administrator
Administrative Receiver, or
Receiver**

Signed M. K. J. Designation** Secretary Date 2.10.97

Companies registered in Scotland
should deliver this form to:

The Registrar of Companies
Companies House
100-102 George Street
Edinburgh
EH2 3DJ