

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)

Please complete egibly, preferably		Company
n black type, or pold block lettering		17369
	1. Name of company	
* insert full name	* WADDINGTON PLC	

Company number 173691

† distinguish between

ordinary preference, etc.

2. This section must be completed for all allotments

Description of shares †

A Number allotted

5171

B Nominal value of each

C Total amount (if any) paid or due and payable on each share (including premium if any)

£ 1.716363

£ £

3 complete (a) or (b) as appropriate

Dat	e(s) on which the shares were	allotted				
(a)	[on 26 July	19 96] §, or			
	[from			1	9	_]§
The names and addresses of the aliottees and the number of shares allotted to each should be 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 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):

BR/CL/TP/MJP

For official use

Post room

A09 *AQBDONYX* 501

COMPANIES HOUSE 09/08/96

4. Names and addresses of the allottees

Please do not write in the marging

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

Names and Addresses	Number of shares allotted			
	Ordinary	Preference	Other	
JACK GOOD ESQ	5171			
5 ROSEMONT DRIVE				
PUDSEY				
LEEDS				
LS28 7AN				
,				
			,	
	<u> </u>	_		
	-			
	5171			
Total	21/1			

iotal		
Where the space given on this form is inadequate, sheets should be used and the number of sheets a be indicated in the box opposite:		‡ insert Director, Secretary, Administrator,
Signed Dackard Designation # AD	MINISTRATUR Date 8.7.96	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:-	арргорла

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ The Registrar of Companies Companies House 100-102 George Street Edinburgh EH2 3DJ