

# G

# 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  
marginTo the Registrar of Companies (address overleaf)  
(see note 1)Please complete legibly,  
preferably in black type, or  
bold block letteringCompany 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

Description of shares	ORDINARY	ORDINARY	ORDINARY
A Number allotted	41,250	3,093	67,032
B Nominal value of each	£0.25	£0.25	£0.25
C Total amount (if any) paid or due and payable on each share (including premium if any)	£1.76	£2.26	£2.19

## Date(s) on which the shares were allotted

(a) [on 23rd 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  
appropriate3. 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

Presenter's name, address  
telephone number and reference  
(if any)

IRG/TP/KT

For official use

Post Room



Please do not write  
in the margin

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

	Number of shares allotted		
Names and Addresses	Ordinary	Preference	Other
GREENWOOD NOMINEES LIMITED	111,375		
8 TELEGRAPH STREET			
LONDON EC2R 7AR			
PARTICIPANT ID: 142GW			
DESIGNATION: ESOS			
<b>Total</b>	111,375		

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:

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\*\*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