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## 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)

88(2)

173691

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

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

\* Insert full name of company

fDistinguish between ordinary preference, etc

§. Complete
(a) or (b) as
appropriate

1 Name of company		 		
WADDINGTON PLC				
	· · · · · · · · · · · · · · · · · · ·	 	·	

2. This section must be completed for all allotments

∮Description of shares	ORDINARY	
A Number allotted	25,000	
B Nominal value of each	£0.25	 
C Total amount (if any) paid or due and payable on each share (including premium if any)	£2.155	

Date(s) on which the shares were allot	ted			
(a) [on 8TH JULY 1998] §, or` (b) [from	19	to	19	]§
The names and addresses of the allott overleaf.	ees and f	the number of sha	ares allotted to each s	should be given

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

## Note

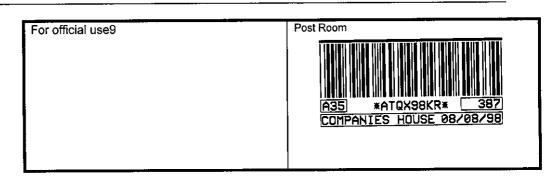
- 1. This form should be delivered to the Registrar of Companies within one month of the (first) date of
- 2. If the allotment is wholly or partly other than for cash, the company must deliver to the Registrar a return containing the information at D & E. The company may deliver this information by completing 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)

3. (Form No 88(3)).

4. Details of bonus issues should be included only in section 2.

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

IRG/TP/ND



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Names and Addresses	Number of shares allotted			
		Preference	Other	Please complete legibly, preferably
CAZENOVE NOMINEES LTD  12 TOKENHOUSE YARD LONDON EC2R 7AN PARTICIPANT ID 142CN MEMBER A/C ID ESOS	25,000			in black type,or bold block lettering
		,		
Total	25,000			
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 (Scotland) as appropriate
Signed M.K. U Designation** Seere Kan	Dat	e 7.8.58		
Companies registered in England and Wales or Wales should deliver this form to:		Registered in S er this form to:	cotland	
The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ	The Registrar of Companies Companies House 100-102 George Street Edinburgh EH2 3D			