Please do not write in this nargin

⊃lease complete legibly, ⊃referably in black type, or ⇒old block lettering

Insert full name of company

§ 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

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

Company Number 173691

\*AZN3OWP8\* COMPANIES HOUSE 20/06/97

Insert full name	* WADDINGTON PLC						
of company							
Ļ	This section must be completed for all allotments						
f Distinguish between	∮Description of shares	ORDINARY	,				
ordinary preference, etc	A Number allotted	1,747					
	B Nominal value of each	£0.25	£	£			
	C Total amount (if any) paid or due and payat each share (including premium if any)	ole on £1.716363	£	£			
Complete (a) or (b) as appropriate	Date(s) on which the shares were allotted  (a) [on 2nd May 1997]§, or  (b) [ from 19  The names and addresses of the allottees and overleaf.						
!	<ol> <li>If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 &amp; 3)</li> </ol>						
	D Extent to which each share is to be treated a Please use percentage	as paid up					
	E Consideration for which the shares were allotted						
	<ol> <li>Notes</li> <li>This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.</li> <li>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 &amp; E. The company may deliver this information by completing D &amp; 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))</li> <li>Details of bonus issues should be included only in section 2</li> </ol>						
Presentor's name, address	s For official use	Post Room	····				

IRG/TP/JA

(if any)

telephone number and reference

Page 1

4.	Names	and	addresses	of the	allottooc
••	1011103	ana	auui cooco	OI LITE	allonees

Please do not write. in the margin

Names and Addresses	Num	ber of shares allo		Please complete
Names and Addresses	Ordinary	Preference	Other	legibly, preferably
JOHN WADDINGTON TRUSTEE COMPANY LIMITED	1,747			in black type, or bold block lettering
WAKEFIELD ROAD				
LEEDS				
LS10 1DU				7
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Total	1,747			
	·		·	]
nere the space given in this form is inadequate, continuation sets should be used and the number of sheets attached should indicated in the box opposite:				insert Director, Secretary Administrator Administrative Receiver,
				Receiver
ned M.W. Jesignation** Sec	retan		ate 19.	(6.97)

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