

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 vrite in this nargin	To the Registrar of Companies (address overleaf) (see note 1)			(REVISED 1988) This form replaces forms PUC2, PUC3 and 88(2)					
lease complete egibly, preferably n black type, or				Company number					
old block lettering			173	3691	·				
insert full name	1. Name of company								
of company	* JOHN WADDINGTON PLC								
	2. This section must be completed for all allotments								
distinguish between ordinary preference, etc.	Description of shares †	ORDINARY							
	A Number allotted	30,937			c c				
	B Nominal value of each	f 0.25	;	£	£				
	C Total amount (if any) paid or due and payable on each share (including premium if any)	f 1.76		£	£				
complete (a) or (b) as appropriate	Date(s) on which the shares were allotted 14 December 95 (a) [on19								
	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	n 2.							

Presentor's name address, telephone For official use number and reference (if any): BR/CL/MLB/MJP



4. Names and addresses of the allottees

Please do not write in the margin

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

Names and Addresses	Number of	Number of shares allotted					
	Ordinary	Preference	Other				
GEORGE FREDERICK BUNDY ESQ	30,937						
26 THE RUSSETTS							
SANDAL							
WAKEFIELD WF2 6JF							
•							
		 					
Tot	al 30,937						

Where the space given on 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
Signed M. W. J Designation + Canyony Secretary. Date_	11.1.96	Administrative Receiver or Receiver (Scotland) as appropriate

Companies registered in England and Wales or Wales should deliver this form to:-

> The Registrar of Companies Companies House 100-102 George Street

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ

Edinburgh EH2 3DJ

should deliver this form to:-

Companies registered in Scotland