

# G

## COMPANIES FORM NO. 88(2) (Rev 1988)

### Return of allotments of shares

# 88(2)

CHA342

Please do not write  
in this margin

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

To the Registrar of Companies (address overleaf)  
(see note 1)

**(REVISED 1988)**

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

Company Number  
173691

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

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

~~f~~ Description of shares

ORDINARY

ORDINARY

A Number allotted

13,703

1,146

B Nominal value of each

£0.25

£0.25

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

£2.116

£2.380

§. Complete  
(a) or (b) as  
appropriate

Date(s) on which the shares were allotted

(a) [on 20<sup>TH</sup> MARCH 2000 § 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.

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 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):

IRG/TP/JS/YIS

Page 1

For official use

Post Room



A19  
COMPANIES HOUSE

\*A1M42TNJ\*

0700  
05/09/00

Names and Addresses	Number of shares allotted		
		Preference	Other
MISS ELAINE BALDWIN 79 BROOKLANDS LANE SEACROFT LEEDS LS14 6QH	774		
MR SIMON DAVID CHIDGEY 2 CHAPEL ROW IGHTHAM SEVENOAKS KENT TN15 9AG	1,425		
MR KARL DAVID CUNLIFFE 19 BIRCH CLIFF WEST LANE BASILDON SHIPLEY WEST YORKSHIRE BD17 5TR	2,927		
MR JOHN MICHAEL FITZPATRICK 3 ADAMS GROVE CROSSGATES LEEDS LS15 8TT	3,175		
MRS SALLY ANN GOLDSMITH 91 LUNEDALE ROAD DARTFORD DA2 6LW	356		
MRS MARILYN CAROL GORING 7 STEPHENSON WAY LEEDS LS12 5RT	779		
MR JIM HARWOOD 21 ST MARGARETS DRIVE WIGMORE GILLINGHAM KENT ME8 0NR	178		
MISS FIONA KAY 31 WESTBOURNE AVENUE GARFORTH LEEDS LS25 1BX	2,317		
MR THOMAS SHEPHERD 25 DEANERY STREET BEDLINGTON NORTHUMBERLAND NE22 6JY	534		

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

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
MR PETER WEBSTER 53 BOROUGHBIDGE ROAD KNARESBOROUGH NORTH YORKSHIRE HG5 0ND	548		
MRS VICTORIA WHITBY 19 WHYTRIGG CLOSE SEATON DELAVAL TYNE & WEAR NE25 0TG	690		
MRS SANDRA MOORHOUSE 29 GARDENERS COURT HUNSLET GREEN LEEDS LS10 1ED	819		
MS DIANE BARBARA ROBERTS 26 VICTORIA STREET CLECKHEATON BRADFORD BD19 3TF	327		
TOTAL:-	14,849		

Please complete  
legibly, preferably  
in black type, or  
bold block letteringWhere 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 appropriateSigned M. H. Y. Designation\*\* Secretary Date 4.9.80Companies registered in England and Wales  
or Wales should deliver this form to:The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF4 3UZCompanies Registered in Scotland  
should deliver this form to:The Registrar of Companies  
Companies House  
100-102 George Street  
Edinburgh  
EH2 3D