



COMPANIES FORM No. 88(2)(Rev 1988)
Return of allotments of shares

88(2)

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

(REVISED 1988)

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

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

Company number

173691

1. Name of company

* JOHN WADDINGTON plc

2. This section must be completed for all allotments

Description of shares †	ORDINARY	ORDINARY	
A Number allotted	28608	1167	
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)	£1.629090	£ 1.716363	£

Date(s) on which the shares were allotted

(a) [on 3 March 19 95] \$, 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			

NOTES

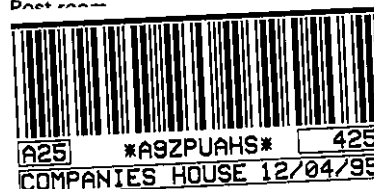
1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information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

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

BARCLAYS REGISTRARS
34 BECKENHAM ROAD
BECKENHAM, KENT
BR3 4TU

BR/CL/VMD/MJP

For official use



4. Names and addresses of the allottees

Please do not
write in the
margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
COLIN HENRY BATEY ESQ	1,546		
7 LEICESTER WAY			
FELLGATE			
JARROW NE32 4XF			
MS HENRIETTA LORNA CALLISTER	1,031		
7 NORTHWOOD FALLS			
WOODLESFORD			
LEEDS			
LS26 8PD			
JOHN MICHAEL CASSON ESQ	515		
36 DENE ROAD			
SKELMANTHORPE			
HUDDERSFIELD HD8 9BU			
DAVID SAMUEL CUNNINGHAM ESQ	1,804		
14 GASCOYNE			
WESTWOOD			
EAST KILBRIDE G75 8DS			
MS BRENDA FARRAR	515		
7 LYNWOOD CRESCENT			
WOODELSFORD			
LEEDS LS26 8LJ			
Total			

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

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:

4

‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed M.K. M Designation‡ Secretary Date 10-4-95

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
UTD 618

Names and address of allottees

Please do not
write in this
margin.

Names and Addresses	Number of shares allotted		
	Ordinary	Pref	Other
MS SANDRA LOUISE GARDNER	1,031		
75 RAYLANDS WAY			
BELLE ISLE			
LEEDS LS10 4AH			
ALEXANDER MORRISON GILLESPIE ESQ	515		
33 ST ANDREWS CRESCENT			
GLASGOW G41 5SE			
DENIS LAWRENCE HOLTON ESQ	1,031		
28 WOODHURST AVENUE			
PETTS WOOD			
ORPINGTON			
KENT			
BR5 1AR			
JAMES MICHAEL KAVANAGH ESQ	515		
6/0 235 WHITELEAS WAY			
SOUTH SHIELDS			
Tyne & WEAR			
THOMAS KILROY ESQ	515		
9 KIRKDALE GARDENS			
LOWER WORTLEY			
LEEDS LS12 6AT			
PETER MCLEAN ESQ	5,156		
11 BRIGHTSIDE AVENUE			
UDDINGSTON			
GLASGOW			
G71 7NF			

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

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be indicated in the box opposite:

4

Signed *M. K. Y.*

[Director] [Secretary]*

* Delete as appropriate

Names and address of allottees

Please do not write in this margin.

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

Names and Addresses	Number of shares allotted		
	Ordinary	Pref	Other
MS MARY MELDRUM	515		
53 LEASYDE WALK			
FELLSIDE PARK			
WHICKHAM			
NEWCASTLE UPON TYNE NE16 5UF			
KEITH VERNON MORLEY ESQ	1,031		
"WITSEND"			
14B DENE CRESCENT			
HOLBORN ESTATE			
RYTON			
TYNE & WEAR NE40 3RV			
DEREK PRICE ESQ	1,031		
27 THE PADDOCK			
YORK ROAD			
KNARESBOROUGH HG5 OSH			
MS EVELYN ROSINA RUSSELL	1,031		
6 HARDWICK HOUSE			
UNION ROAD			
LONDON SW8 2RY			
ANDREW TORRANCE ESQ	1,031		
10 BENCROFT DRIVE			
CROFTFOOT			
GLASGOW			
G44 5RH			

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4

Signed

M.K. Y.

[Director] [Secretary]*

* Delete as appropriate

Names and address of allottees

Please do not
write in this
margin.

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

Names and Addresses	Number of shares allotted		
	Ordinary	Pref	Other
MS ANN WALLACE	1,031		
17 KENMORE ROAD			
KILDRUM			
CUMBERNAULD			
GLASGOW			
G67			
FREDERICK SMITH ESQ	515		
545 TONG ROAD			
LEEDS			
LS12 5AT			
MS CLAIRE VICTORIA PALMER	467		
68 MAIN STREET			
KNAPTON			
YORK			
YO2 6QG			
TONY JOHN WEEKS ESQ	515		
FAIRWAYS			
7 LANGLEY OAKS AVENUE			
SANDERSTEAD			
SOUTH CROYDON			
SURREY			
CR2 8DL			
JOHN WYLIE ESQ	2,578		
9 ALLERTON GRANGE WAY			
LEEDS			
LS17 6LP			

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A

Signed *M.K.Y.*

[Director] [Secretary] *

* Delete as appropriate

Please do not
write in this
margin.

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

[illegible]

4

Signed M.L.Y.

~~[Director]~~ [Secretary]*
* Delete as appropriate