

COMPANIES FORM No. 88(2)(Rev 1988)

Return of allotments of shares

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

Please do not write in this margin

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 old block lettering		Compa 173691	ny number			
	1. Name of company					
insert full name of company	* WADDINGTON PLC					
	This section must be completed for all allotments		1	1		
distinguish between ordinary preference, etc.	Description of shares †	ORDINARY	ORDINARY			
	A Number allotted	36,094	15,468			
	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)	£ 1.9297	£ 1.76	£		
i complete (a) or (b) as appropriate	Date(s) on which the shares were allotted (a) [on27 JANUARY19	ber of shares all	19] § nould be		

given overleaf

(see notes 2 & 3)

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.

3. If the allotment is wholly or partly other than for cash the following information must be given

- 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)).

D Extent to which each share is to be treated as paid up.

3. Details of bonus issues should be in	
Presentor extame andress, telephone	For official use
number and reference (10 any):	Post room ,
Presentor a Kinne Bridgess, telephone number and reference (Pany): IRG/TP/SP/SBOURNE HOUSE 34 BECKENHAM ROAD 34 BECKENHAM	
KENT BR3 4TU	
ALL NEW DAY	(A25) *A6DD4T14* 603
*	A25 *A6DD4T14* COMPANIES HOUSE 08/02/97
	CUMPANALE

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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

Ordinary Preference Other	Names and Addresses	Number of shares allotted			
MULDRON-SEDONA 2A HOLLYMEAD ROAD CHIPSTEAD SURREY CR5 3LQ		Ordinary	Preference	Other	
2A HOLLYMEAD ROAD CHIPSTEAD SURREY CR5 3LQ	KENNETH MICHAEL MCALLEN ESQ	51,562			
CHIPSTEAD SURREY CR5 3LQ	MULDRON-SEDONA				
SURREY CR5 3LQ CR5 3LQ	2A HOLLYMEAD ROAD				
CR5 3LQ	CHIPSTEAD				
	SURREY				
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Total 51.562					
10101 02/002	Total	51,562		 	

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:				
Signed M.K. 4 . Designation = Sec	rekany.	Date_ 6.2.97	Receiver or Receiver (Scotland) as	
Companies registered in England and Wales or Wales should deliver this form to:-	Companies registered in Scotland should deliver this form to:-		appropriate	

> The Registrar of Companies Companies House 100-102 George Street Edinburgh EH2 3DJ

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