



CHA342

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

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

(REVISED 1988)**This form replaces forms
PUC2, PUC3 and 88(2)**Company Number
173691To the Registrar of Companies (address overleaf)
(see note 1)**1. Name of company**

WADDINGTON PLC

2. This section must be completed for all allotments

£Description of shares	ORDINARY		
A Number allotted	938		
B Nominal value of each	£0.25	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£2.90	£	£

Date(s) on which the shares were allotted(a) [on 10TH JULY 1998] 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			

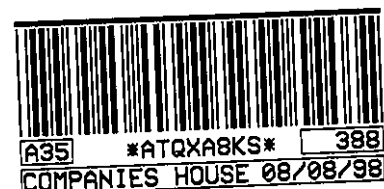
Notes

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

Presenter's name, address
telephone number and reference
(if any)
IRG/TP/JA
IRG plc
BOURNE HOUSE
34 BECKENHAM ROAD
BECKENHAM BR3 4TU
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For official use

Post Room



Please do not write
in the margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
JOHN WADDINGTON TRUSTEE COMPANY LIMITED	938		
WAKEFIELD ROAD			
LEEDS LS10 1DU			
Total	938		

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Signed M.K. G. Designation** Secretary Date 7-8-98

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