

**Package:** 'Laserform'  
by Laserform International Ltd.

# 88(2)

Return of Allotment of Shares

Please complete in typescript,  
or in bold black capitals.

CHFP025

**Company Number**

417183

**Company name in full**

TORDAY & CARLISLE PLC

**Shares allotted (including bonus shares):**

Date or period during which  
shares were allotted

(If shares were allotted on one date  
enter that date in the "from" box)

From

Day Month Year

0	6	0	6	2	0	0	0
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To

Day Month Year

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Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

417,356

Nominal value of each share

5p

Amount (if any) paid or due on each  
share (including any share premium)

17p

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be  
treated as paid up

100%

Consideration for which  
the shares were allotted

(This information must be supported by  
the duly stamped contract or by the duly  
stamped particulars on Form 88(3) if the  
contract is not in writing)

379,429 ordinary shares of 5p each in Meristem plc

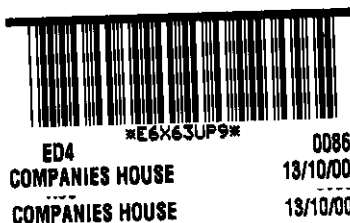
which were transferred to Torday & Carlisle PLC

pursuant to the offer made on 18 February 2000

**When you have completed and signed the form please send  
it to the Registrar of Companies at:**

**Companies House, Crown Way, Cardiff, CF14 3UZ** DX 33050 Cardiff  
For companies registered in England and Wales

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
For companies registered in Scotland DX 235 Edinburgh



**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name please see attached schedule <hr/> Address <hr/> <hr/> <div style="text-align: right;">UK Postcode    <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u></div>		<div style="display: flex; justify-content: space-between;"> <div>Class of shares allotted</div> <div>Number allotted</div> </div> <hr/> <hr/> <hr/>	
Name <hr/> Address <hr/> <hr/> <div style="text-align: right;">UK Postcode    <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u></div>		<div style="display: flex; justify-content: space-between;"> <div>Class of shares allotted</div> <div>Number allotted</div> </div> <hr/> <hr/> <hr/>	
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Please enter the number of continuation sheets (if any) attached to this form

Signed DR Mackness Date 11/10/00

A ~~director~~ / secretary / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver~~

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

DLA	
117 The Headrow, Leeds, LS1 5JX	
RCWT/GVL/T&C06	Tel 08700 111 111
DX number DX: 12017	DX exchange LEEDS

Run Date: 25-JUL-2000 06:19PM  
Ref: RS2802 V4.1C  
Company Code: T106

Return of Allotment  
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TODAY & CARLISLE P L C

Page 1

Registration Number

ORDINARY SHARES OF 5P EACH Issued on 06-JUN-2000

Name and Address of Shareholder

Holding

SYDNER AARONBERG	72 SHAFTESBURY AVENUE KENTON MIDDLESEX HA3 0RE	220
MRS JEAN ALEXANDER	35 POTTERS PARK FORFAR DD8 1HH	220
RICHARD BAKER ESQ	45 BIRCH AVENUE STIRLING FK8 2PL	200
COLIN BARRON ESQ	2 ST AIDANS CRESCENT CROSSGATE MOOR DURHAM DH1 4AP	1,100
ANANTA KUMAR BASU ESQ	9 HALLSWELLE ROAD LONDON NW11 0DH	550
GRAHAM TREVOR BATESON ESQ	22 BRENT AVENUE SNETTISHAM KINGS LYNN NORFOLK PE31 7PL	1,151
ANDREW RICHARD BLAKE ESQ	96 VERITY CRESCENT CANFORD HEATH POOLE DORSET BH17 7TY	2,268
MR GERALD BUMER	80 DEAN ROAD FERRYHILL COUNTY DURHAM DL17 8ES	1,501
JOHN CARDING ESQ + MRS ANN PATRICIA CARDING	SUN DOWN BIRCHALL LANE LEEK STAFFS ST13 5RA	3,036
MRS KATHLEEN CARRICK	23 LIME GROVE FAIRFIELD STOCKTON ON TEES TS19 7DE	60
MRS BARBARA MARIA CHADWICK + ANDREW MARTIN SAWKO ESQ	39 FLORAL WOOD LIVERPOOL MERSEYSIDE L17 7HR	580
MR CHI WAH CHANG	41 THIRLINGTON CLOSE NEWCASTLE UPON TYNE TYNE AND WEAR NE5 4BN	1,588

Registration Number

ORDINARY SHARES OF 5P EACH Issued on 06-JUN-2000

Name and Address of Shareholder

Holding

BRIDGET KATHLEEN COOKHAM	28 WALK HOUSE CLOSE CRANFIELD BEDFORD MK43 0HY	110
ALAN DAVIS ESQ	530 STATION ROAD WALLSEND TYNE AND WEAR NE28 8NR	1,100
MANJIT SINGH DHALIWAL ESQ	23 DENE AVENUE HOUNSLOW MIDDLESEX TW3 3AQ	5,500
PETER DIXON EDWARDS ESQ	6 SHAW WOOD CLOSE NORTH END DURHAM CITY DH1 4LZ	453
STANLEY FELLOWS	PLEASANT VIEW GLEN TRAMMAN LEZAYRE ISLE OF MAN IM7 2AS	27,500
FIELDING NOMINEES LIMITED CIA ACCT	55 MANSELL STREET LONDON E1 8AN	473
MRS GRACE FITZGIBBON	100 BROADWOOD AVENUE RUISLIP MIDDLESEX HA4 7XT	250
PETER WILLIAM FOX ESQ	49 CHARNWOOD WAY LILLINGTON LEAMINGTON SPA WARWICKSHIRE CV32 7BU	440
ALFRED JAMES FURNISS ESQ	WISHING WOOD 62 ASKER LANE MATLOCK DERBYSHIRE DE4 5LA	8,112
MARTIN FRANCIS GARTON ESQ	25 KINGSTON CLOSE DOVER KENT CT17 0NQ	146
JOSEPH GLASSMAN ESQ	1093REF 31 GRANGEFIELDS DRIVE ROTHLEY LEICESTER LE7 7ND	198

Registration Number

ORDINARY SHARES OF 5P EACH Issued on 06-JUN-2000

Name and Address of Shareholder

Holding

EDWARD GRIFFITHS ESQ	41 FERNBANK AVENUE HUYTON LIVERPOOL L36 9UD	220
PROFESSOR LESLIE IAN BULLIN HAINES	9 PARK AVENUE WOODFORD GREEN ESSEX IG8 0EU	316
DAVID HILDRED ESQ	155 SWINESHEAD ROAD FRAMPTON FEN BOSTON Lincs	220
JOHN GEOFFREY NOEL HODKINSON ESQ + MRS LINDA ANN HODKINSON	MOUNT RISE BUXTON ROAD LEEK STAFFS ST13 6NF	2,200
PAUL ANDREW HOLMYARD ESQ	17 PEREGRINE CLOSE QUEDELEY GLOUCESTER GL2 4LG	2,750
JAMES DONALD HOWELL ESQ	34 ELIZABETH ROAD DOVERCOURT HARWICH CO12 4ED	605
ALEXANDER INGRAM ESQ	1 FAIRTHORN AVENUE FAIRFIELD STOCKTON-ON-TEES CLEVELAND TS19 7ND	150
ANDREW JACKSON ESQ	8 HIGHFIELD ROAD TIMPERLEY ALTRINCHAM CHESHIRE WA15 7PH	1,100
MS CHRISTINE JARECKI + ALFRED JARECKI ESQ	63 NORTH LEACH DRIVE HEMLINGTON MIDDLESBOROUGH CLEVELAND TS8 9PP	232
AZIZ JETHA ESQ	10 GROVE ROAD PINNER MIDDLESEX HA5 5HW	1,100
BRIAN JONES ESQ + MRS LINDA JOSEPHINE WILLIAMS	36 PLUMLEY ROAD HANDFORTH WILMSLOW CHESHIRE SK9 3RR	880

Registration Number

ORDINARY SHARES OF 5P EACH Issued on 06-JUN-2000

Name and Address of Shareholder

Holding

MR STEPHEN DARREN KINCH	7 ROSEBERRY AVENUE HYTHE SOUTHAMPTON HANTS SO45 3HJ	1,575
JOHN VICTOR LADD ESQ	38 CHELMSWORTH DRIVE PLUMSTEAD LONDON SE18 2RA	220
MICHAEL LAU ESQ	3 BLACKHORSE LANE OLD SWAN MERSEYSIDE	110
LLOYDS BANK NOMINEES LIMITED	48 CHISWELL STREET LONDON EC1Y 4XX	220
JUSTIN MACAULAY ESQ	45 BURWOOD AVENUE EASTCOTE PINNER MIDDLESEX HA5 2RY	880
MRS SARAH MCCLELLAN	WOODEBANK 38 SWANLOW LANE WINSFORD CHESHIRE CW7 1JE	135
MRS EELIN KATRIONA MEGSON	94 ARMITAGE ROAD MILNSBRIDGE HUDDERSFIELD WEST YORKSHIRE HD3 4JW	7,854
MRS JAYSHREE MEHTA	182 THORPE ROAD PETERBOROUGH	250
ARTHUR JAMES MOORE ESQ	15 CRUSHTON PLACE CHELMSFORD ESSEX CM1 4WH	1,100
MRS FREDA MARY MORRISON MT ACCT	7 BROADFERN ROAD KNOWLE SOLIHULL WEST MIDLANDS B93 9DE	250
MR KENNETH JOHN NASH	22 BALDON ROAD BALDON SHIPLEY W YORKSHIRE BD17 6AE	1,012

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Name and Address of Shareholder

Holding

LUDWIK AUGUSTYN NIERADZIK ESQ	31 GADDUM ROAD BOWDON CHESHIRE WA14 3PF	855
IAN ROBERTSON NISBET ESQ	157 SUBBITON ROAD FAIRFIELD STOCKTON-ON-TEES Cleveland TS19 7SH	1,320
ORR MACKINTOSH FOUNDATION LIMITED	24 GROSVENOR GARDENS LONDON SW1W 0DH	29
MRS MARY GERTRUDE PACY	29 SEDGEFIELD ROAD ACKLAM MIDDLESBROUGH TS5 8JN	660
MRS JOAN MARGARET PARKER	7 CEDAR ROAD MARTON MIDDLEBROUGH Cleveland TS7 8DA	833
MISS CHARU PATEL	58 DREW GARDEN GREENFORD MIDDX UB6 7QG	88
ROHIT DAHYABHAI PATEL ESQ	58 DREW GARDEN GREENFORD MIDDX UB6 7QG	88
NEIL PERRY ESQ	1 THE SLAYDE YARM Cleveland TS15 9HZ	220
DONALD CLIFFORD PETCH ESQ	GRANGE FARM LITTLE AYTON GREAT AYTON MIDDLESBROUGH Cleveland TS9 6HY	165
MRS REGINA VERONICA PILBOROUGH	86 CHILTERN AVENUE BUSHEY HERTS WD2 3QB	1,872
MRS VERONICA READMAN	22 WYNWARD ROAD WOLVISTON BILTINGHAM Cleveland TS22 5LL	488

Registration Number

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Name and Address of Shareholder

Holding

MR ANTHONY ROGERS

31 FORD STREET  
LEEK  
STAFFS ST13 6JD

1,832

JAMES ARCHIBALD ROTHERY ESQ

FLAT A  
203 SANDGATE ROAD  
FOLKESTONE  
KENT CT20 2HT

110

ARTHUR EDWARD RYNKIEWICZ ESQ

44 WOODFIELD ROAD  
EALING  
LONDON  
W5 1SH

3,025

MRS ELSIE SMITH

25 HILLSIDE ROAD  
SOUTHPORT  
MERSEYSIDE PR8 4QB

200

NIGEL SMITH ESQ

132 WEST STREET  
BANBURY  
OXON OX16 7TX

477

COLIN JOHN JAMES SNELL ESQ

4 CHESTER CLOSE  
HAWKESHEAD ROAD  
LITTLE HEATH  
POTTERS BAR  
HERTFORDSHIRE EN6 1DT

110

JULIAN SOFAER ESQ  
+ MRS ADA SOFAER  
+ MISS NEEMA SOFAER

32 WESTMORELAND PLACE  
LONDON SW1V 4AE

805

MRS ELIZABETH SHEARER GERRIE  
SOMERVILLE

LITTLE KINNABER  
MONTROSE DD10 9ER

453

BHARAT KALYANJI SONIGRA ESQ

45 DOWN STREET  
LEICESTER LE4 6JF

517

MRS JANE TAIT

692 FARM ROAD  
EAGLESCLIFFE  
CLEVELAND TS16 0RN

1,417

MRS MARGARET MARY WEIGHT

28 PARKHILL ROAD  
EMELL  
EPSOM  
SURREY KT17 1LG

605



## Registration Number

ORDINARY SHARES OF 5P EACH Issued on 06-JUN-2000

## Name and Address of Shareholder

## Holding

MRS MORINE FRASER WHYTE

810

KINGSCOTE HOUSE  
379 HARBORNE ROAD  
EDGBASTON  
BIRMINGHAM B15 3LB

MRS MARGARET WIGGINS

45,884

OLD HALL  
COXWOLD  
THIRSK  
NORTH YORKSHIRE

DR ERIC WILDSMITH

271,333

ELMSFIELD  
HAVERBROOKS ROAD  
LANCASTER LA1 5BJ

MRS ANNE FRANCES DIANA WILSON  
+ IAIN DEVER WILSON ESQ

3,025

BROOKBOROUGH  
ROCKLAND ROAD  
GRANGE-OVER-SANDS  
CUMBRIA LA11 7HR

Run Date: 25-JUL-2000 06:19PM  
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TORDAY & CARLISLE P L C

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Total Number of Shareholder Accounts printed	71
Total holding for Return of Allotment	417,356