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

Return of allotments of shares

88(2)

(REVISED 1988)

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

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

To the Registrar of Companies (address overleaf)
(see note 1)Please do not
write in this
marginPlease complete
legibly, preferably
in black type, or
bold block lettering

Company number

715143

1. Name of company

* GWR GROUP PLC

* Insert full name
of company

2. This section must be completed for all allotments

† Distinguish
between
ordinary,
preference, etc.

Description of shares	ORDINARY		
A Number allotted	68384		
B Nominal value of each	£ 0-05	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ -	£	£

Date(s) on which the shares were allotted

(a) [on 12th DECEMBER 1995]\$, 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

§ Complete
(a) or (b) as
appropriate3. 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.	100%		
E Consideration for which the shares were allotted	ACQUISITION OF THE WHOLE OF THE ISSUED SHARE CAPITAL OF CHILTERN RADIO PLC		

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):STEFAN TAYLOR + Co.
Chartered Accountants
41 NEW ROAD,
CHIPPENHAM,
Wilts. SN15 1JQ

For official use



Please do not
write in the
margin

**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:

Signed.

B. Gillard

Designation#

Secretary,

Date 22/1/96

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

Companies registered in England and Wales or Wales should deliver this form to:-

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

Companies registered in Scotland
should deliver this form to:-

The Registrar of Companies
Companies Registration Office
102 George Street
Edinburgh
EH2 3DJ

A042

GWR GROUP PLC

ORD SHARES OF 5P

18 JAN 96

Name and Address	Number of Shares
Mr David Johnathan Bush 71 Pilgrims Walk Canterbury Road Worthing W Sussex BN13 1RJ	111
Mrs Victoria Jane Catzefflis 61 Moore Park Road London SW6 2HH	7,139
Mrs Janet Mary Pierette Ellis The Beeches Standon Staffs ST21 6RB	392
Mr Nicholas Godridge Flight Cottage Beechwood Park Markyate Herts AL3 8AN	51,167
Mrs Alison Karina Knapton Ailanthus 10 Crescent Drive Shenfield Brentwood Essex	5,949
Mr Terry John Lynch Chimney Cottage Criw Lane Lower End Wavendon Milton Keynes MK17 8AR	1,189
Mrs Deborah Jane Atkinson Mr Ian Malcolm Scott 35 Green Lane Stopsley Luton Beds LU2 8AT	1,189
Mrs Christine Mae Scott	

Mrs Cherry Lesley Smith
59 Foxley Lane
Pruley
Surrey CR2 3EX

475

Mr Deven Kumar Taylor
33 Totenhall Road
Palmers Green
London
N13 6HY

773

Total of 9 Allotments - 68384 shares