



Return of allotments of shares

88(2)

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

Please do not
write in this
margin

(REVISED 1988)

This form replaces forms
PUC2, PUC3 and 88(2)To the Registrar of Companies (address overleaf)
(see note 1)Please complete
legibly, preferably
in black type, or
bold block lettering

Company Number

715143

1. Name of company

* insert full name
of company

GWR GROUP PLC

2. This section must be completed for all allotments

† distinguish
between
ordinary
preference, etc.

Descriptions of shares†	ORDINARY		
A Number allotted	80684		
B Nominal value of each	£ 0.20	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£	£	£

§ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 22nd JUNE 1994]§, 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.	100 %		
E Consideration for which the shares were allotted	0.53257 Fully Paid up shares in GWR Group plc for 1 Mid Anglia Radio plc of £1.		

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

For official Use

Post Room



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**

[illegible]

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. G. [Signature] Designation Secretary Date 15/7/94

‡ 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

NW6 9900 REV JAN 92 0130

Names and addresses	Allotment	Names and addresses	Allotment
ANDYS RECORDS LIMITED 90 ST JOHNS STREET BURY ST EDMUNDS SUFFOLK	2,600	DR MARY DOREEN ARCHER THE OLD VICARAGE GRANTCHESTER CAMBRIDGE CB9 9ND	5,124
MR JOHN ARMSTRONG EXETER HOUSE 22 LOWER REDLAND ROAD BRISTOL BS6 6SU	43	MR PETER ARROWSMITH 39 OAKPIITS WAY RUSHDEN NORTHAMPTON NN10 0DP	266
MR DAVID BALL FRECKENHAM HOUSE FRECKENHAM NEWMARKET SUFFOLK IP23 4HX	3,401	THE BOUGHTON ESTATES LIMITED HEAD OFFICE WEATHERHOUSE BOMHILL SELKIRK TD7 9ES	15,977
MR NEVILLE BREAKSPEAR 16 FIRSVIEW DRIVE NEW DUSTON NORTHAMPTON NN5 6RQ	157	MR RUPERT ARDLINGTON CADBURY TANSOR HOUSE TANSOR DUNDLE PETERBOROUGH	532
MR PAUL MURRAY COULTEN 4 BRIDGE STREET WISBECH CAMBRIDGESHIRE	66	MS ISOBEL COY 19 GROVE NEWS HAMMERSMITH LONDON W6 7HS	
EARL OF DALKEITH BOUGHTON HOUSE KETERING NORTHANTS	5,325	MR CECIL SPENCER DEY 47 WELMORE ROAD GLINTON PETERBOROUGH PE6 7LU	
EASTERN COUNTIES NEWSPAPERS GROUP LIMITED PROSPECT HOUSE ROVER ROAD NORWICH NORFOLK NR1 1RE	13,977	MR JOHN MALCOLM GARNER 140 HODDIS 41 THE CHASE LEVERINGTON ROAD WISBECH PE13 1RX	
MR MARTIN FRANCIS GEORGE FOTHERINGHAY MANOR FOTHERINGHAY PETERBOROUGH PE9 5HZ	708	MARTIN FRANCIS GEORGE F50 A/C ANDG FOTHERINGHAY MANOR FOTHERINGHAY PETERBOROUGH PE9 5HZ	708
MR MARTIN FRANCIS GEORGE A/C MDG FOTHERINGHAY MANOR FOTHERINGHAY PETERBOROUGH PE9 5HZ	1,331	MR MICHAEL DAVID GEORGE FOTHERINGHAY MANOR FOTHERINGHAY PETERBOROUGH PE9 5HZ	1,397
RICHARD WILLIAM SMITH GIBBS ESQ GARDENS CUSTARD WOOD WHEATHAMSTEAD ST ALBANS HERTFORDSHIRE AL4 9RN	1,597	MR ANDREW GILLIES LEE TROIS COTTAGES NUNNERY GREEN WICKHAM GROOK NEWMARKET CB8 8XT	532
MR HENRY WILLIAM GILTRAP JOINT A/C (GILTRAP) 236 DOGSDORPE ROAD PETERBOROUGH PE1 3PD	279	WALTER HENRY HEDGES ESQ JOINT A/C (HEDGES, MR RICHARD JOHN SMART) DECD EXORS	266
MR WILLIAM LEONARD HOLMES MANOR FARM ORION WATERVILLE PETERBOROUGH	309	MR DAVID RODNEY HUDSON JOINT A/C (HUDSON) 3 ROLAND WAY HIGHAM FERRERS NORTHAMPTONSHIRE NN9 8LW	104
MR SIMON ING 15 KING STREET KINGS LYNN NORFOLK	309	MR CHRISTOPHER PAUL KELLY 24 ADELPH STREET LONDON WC1A 1DL	

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Names and addresses	Allotment	Names and addresses	Allotment
MR DAVID ALFRED LOVELL 17 HARACK ROAD ST MARTINS STAMFORD Lincs PE9 2HA	931	MR GEOFFREY MARTIN WALCOT LODGE FOTHERINGHAY PETERBOROUGH PE6 5HY	221
THE MASTER FELLOWS AND SCHOLARS OF TRINITY COLLEGE CAMBRIDGE TRINITY COLLEGE CAMBRIDGE	4,437	MR ARTHUR ALFRED WILLS 141 HIGHFIELD ROAD RUSHDEN NORTHAMPTONSHIRE NN10 9DN	104
MR RICHARD WILLIAM SMITH GILLES GARDENS GUSLINGS WHEATHAMSTEAD ST ALBANS HERTFORDSHIRE AL4 9BX	1,597	D CARLETON PAGET OVERBURY COURT ALTON HAMPSHIRE	532
MR NEVILLE PALMER 2 BELVEDERE RAMSEY FORTY FOOT HUNTINGDON CAMBRIDGESHIRE PE17 1XZ	19	RUNALD E PERCIVAL ESQ JOINT A/C (PERCIVAL) 14 GLENVILL NORTHAMPTON NN3 1LZ	532
MR ROBERT PIERSON JOINT A/C (PIERSON) TOP FLOOR 15 APSLEY ROAD CLIFTON BRISTOL BS8 2SH	1,000	MR MICHAEL RHODE C/O MRS W R SHARMAN 5 CHAUCER ROAD CAMBRIDGE	1,508
MR WILLIAM RINGHAM JOINT A/C (RINGHAM) 3 ELM CLOSE MARCH CAMBRIDGESHIRE PE15 4DD	133	MR HERBERT ROBERTS JOINT A/C (ROBERTS) 71 SPARROWHAWK WAY HARTFORD HUNTINGDON PE18 7XF	60
PATRICK GEORGE SHARMAN ESQ 5 CHAUCER ROAD CAMBRIDGE CB2 2EB	200	MR CHRISTOPHER JAMES SOUTH OSBORNE COTTAGE LITTLE CHESTERFORD SAFFRON WALDEN ESSEX CB10 1TE	260
SIR THOMAS WINSHULL STOCKDALE MANOR FARM WESTON PATRICK BASINGSTOKE HAMPSHIRE RG25 2NT	1,977	PETER FRANCIS THOMPSON ESQ 24 THORPE MEADOWS PETERBOROUGH PE3 6GA	532
MR ERNEST WAYMOND ANTHONY TRAVIS 85 DRAYTON GARDENS LONDON W51D 9SB	9,053	THE HDN OLIVER WALSTON THRIPOLOW FARMS THRIPOLOW ROYSTON HERTFORDSHIRE SG8 7RG	2,219
JAMES WARRACK ESQ JOINT A/C (WARRACK) 8 THE PADDOCK WOODMINGTON PETERBOROUGH PE8 5EL	222	MR RICHARD FRANCIS WATKINS BEECH HILL CHURCH STREET BRIKSWORTH NORTHAMPTON	200
TOTAL OF 45 ALLOTMENTS	80,684		