

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

## 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)

Please do not write in this margin

To the Registrar of Companies (address overleaf) (see note 1)

1. Name of company

Company number

715143

Please complete legibly, preferably in black type, or bold block lettering

\* Insert full name

of company

† Distinguish between ordinary, preference, etc.

§ Complete (a) or (b) as appropriate

*	GWR	GROUP	PLC		_
				· · · · · · · · · · · · · · · · · · ·	

2. This section must be completed for all allotments

Description of sharest		RDINAR	y	
A Number allotted		<i>5</i> 32		
B Nominal value of each	£	D-10	£	£
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 . 19 **94** ]§, or 19 \_\_\_\_\_to\_ (b) [from 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)

<b>D</b> Extent to which each share is to be treated as Please use percentage.	paid up.	100%			
E Consideration for which the shares were allotted 0-53257	Fully	Spaid up	Shares	in GWR	
Gromp PLC for 1 Mid Angha R	adio p	olc it t			

## Notes

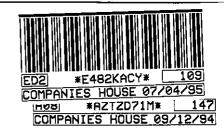
- 1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- 2. If the allotment is wholly or partly other than for cash, the company must deliver to the Registrar a return containing the information at D & E. The company may deliver this information 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):

GIFFARD TAYLOR + Co.

Chartered Accountants 41 NEW ROAD. CHIPPENHAM, Wilts. SNI5 IJQ

For official use



COMPANIES HOUSE 22/11/94

Please do not write in the margin

Please complete legibly, preferably in black type, or bold block lettering

Names and Addresses	Number of shares allotted				
	Ordinary	Preference	Other		
Schedule attached					
		_			
			_		
			··· <u>-</u>		
		<u> </u>			
Total			-		

Total		
Where the space given on this form is inadequate theets should be used and the number of sheets be indicated in the box opposite:  Signed Callan Designation:	Secretar Date 6994	‡ Insert Directo Secretary, Administrator Administrative Receiver, or Receiver (Scotland) as appropriate
Companies registered in England and Wales or Wales should deliver this form to:-	Companies registered in Scotland should deliver this form to:-	
The Registrar of Companies Companies House Crown Way Maindy Cardiff	The Registrar of Companies Companies Registration Office 102 George Street Edinburgh EH2 3DJ	
CF4 3UZ	•	Page 2

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