

**CHA 13**Please do not  
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marginPlease complete  
legibly, preferably  
in black type, or  
bold block lettering**COMPANIES FORM No.88(2)(Rev 1988)**  
**Return of allotments of shares****88(2)**

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

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

Company Number

715143

**1. Name of company**

\* GWR Group PLC

\* Insert full name  
of company† distinguish  
between  
ordinary  
preference, etc.§ complete  
(a) or (b) as  
appropriate**2. This section must be completed for all allotments**

Descriptions of shares†	Ord 5p		
<b>A</b> Number allotted	44592		
<b>B</b> Nominal value of each	£ 0.05	£	£
<b>C</b> Total amount (if any) paid or due and payable on each share (including premium if any)	£ 0.05	£	£

Date(s) on which the shares were<sup>X</sup> allotted(a) [on \_\_\_\_\_ 19 <sup>X</sup> ]§, or<sup>X</sup>

(b) [from 22nd July 19 99 to 1st September 19 99 ]§

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 paid up. Please use percentage.			
<b>E</b> 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 &amp; E. The company may deliver this information by completing D &amp; 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):Ms W Pallot, GWR Group plc  
Terminal 4, 3B2 Stonehill Green, Westlea,  
Swindon, Wiltshire SN5 7HF  
0118 928 4314

For official use

Post room



## 4. Names and addresses of the allottees

Please do not  
write in the  
margin

Names and Addresses	Number of shares allotted		
	<del>Ordinary</del>	Preference	Other
	Ord 5p		
Mrs G Smith, 1 Cucumber Row, 11 Chapel Road, Hainford, Norwich NR10 3NA	958		
Ms G Thompson, Keelson, High Street, Iron Acton, South Gloucestershire, BS37 9UG	1,396		
Mr C Palmer, 109 Bryanston Road, Solihull, West Midlands, B91 1BP	6,182		
Ms R Mundy, 48 Wimbledon Hall, 3 Derby Road, Bournemouth, BH1 3PS	563		
Miss D Mann, 4 Cloister Mews, Theale, Reading, RG7 5AT	2,254		
Mr P Jaggard, Sunnyside Park Road, Plumtree Park, Nottingham, NG12 5LX	563		
Mrs S Groom, Aldeby, 5 Lister Road, Ipswich, Suffolk, IP1 5EQ	676		
Mr J Warrack, 8 The Paddock, Woodnewton, Peterborough, PE8 5EL	1,127		
Mr B Warburton, 34 Talaton Close, Pendeford, Wolverhampton, West Midlands	4,508		
Miss J Mason, 5 The Terrace, Main Street, Stoke Row, Henley on Thames, Oxon, RG9 5QE	676		
Mrs D Green, 11 Fairfield Drive, Codsall, Wolverhampton, WV8 2AB	450		
Mrs T McCourt, 59 Leasowe Drive, Parton, Wolverhampton, WV6 7TX	450		
Mr J Lee, 24 Ruddlesway, Windsor, Berks SL4 5SQ	1,127		
Miss C Andrews, 37 Fernhayes Close, Ipswich, IP2 9DB	338		
Carried Forward <del>Total</del>	21,268		

Please complete  
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black type, or bold  
block letteringWhere the space given on the form is inadequate, continuation  
sheets should be used and the number of sheets attached should  
be indicated in the box opposite:

2

Signed  Designation: Director Date 06/09/1999† 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 3UZCompanies registered in Scotland  
should deliver this form to:-The Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh  
EH1 2EB

Company Number:

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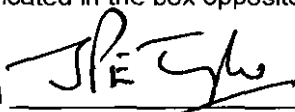
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Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
	Ord 5p		
b/f	21,268		
Mr M Lee, 21 Denton Road, Horton, Northampton, NN7 2BE	2,254		
Mr PA Attwater, 7 Westbeech Road, Pattingham, Wolverhampton, WV6 7AQ	2,254		
Mrs JM Whitelock, Purbeck View, 8 Mansfield Ave, Parkstone, Poole	1,127		
Miss GJ Buckingham, 2A Briar Walk, Oadby, Leicester, LE2 5UE	676		
Mrs P Butler, 134 Matlock Road, Chaddesden, Derby, DE21 4QD	563		
Miss JA Carpenter, 31 Colston Road, Cropwell Bishop, Nottingham, NG12 3BJ	450		
Mr C Cook, 1 Orchard Gardens, Purton, Swindon, SN5 9EJ	450		
Mrs L Couch-Smith, Fielder House, 3 Maffitt Road, Ailsworth, Peterborough, PE5 7AG	1,127		
Mrs LM Cox, The Gables, 107 Codnor Gate, Ripley, Derbyshire, DE5 9QW	1,127		
Mrs W Cunningham, 85 Berkeley Road, Wroughton, Swindon, Wiltshire, SN4 9BN	2,254		
Mr RA Edgar, 1 Brunel Close, Coventry, CV2 4RJ	450		
Mrs KL Groom, 7 Aston Close, Penkridge, Stafford, ST19 5TF	450		
Miss P Holton, Apartment 21, The Pavillions, Sandford Road, Cheltenham, Glos, GL53 7AJ	2,254		
Carried Forward	36,704		

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Signed



Designation ‡ Director

Date 06/09/1999

‡ Insert,  
Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
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EH1 2EB

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