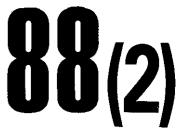


COMPANIES FORM No. 88(2)(Rev 1988)

## **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)

Company number

Please do not write in this margin

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

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

715143

Name of company

. GWR GROUP PLC

2. This section must be completed for all allotments

	1		
Description of shares†	ORDINARY		
A Number allotted	135600		
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 17th August 1995 ]s, or

(b) [from\_\_\_\_\_\_19 \_\_\_\_\_19 \_\_\_\_\_19 \_\_\_\_\_19 \_\_\_\_\_19 \_\_\_\_\_18

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.

E Consideration for which the shares were allotted.

What share optimes schime.

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)).

For official use

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. SN15 IJQ

01249 444351



Please do not write in the margin

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

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
C Scott	40000		
Lagger Lane Sonta Woodchester Gles  Shard  The Fox Purton Swindin Wells			
S Ward	56000	_	
The Fox Purton Swindon Wells			
5 Hodgetts	3600		
S Hodgetts Pilchens End, Broad Huita, Wilt	· · · · · ·		
L' P&NW=12	4000		
Marsh have, Hungerford, Berks			
N Tresilian The Old Vicavage, Marshfield, Wills	32000		
Inc Old Vicavage, Marshfeld, Wills			
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		+	
		+	
	·		
	10/1		
Total	135600		

Total	135600	
Where the space given on this form is inadequate sheets should be used and the number of sheets be indicated in the box opposite:  Signed Designation‡		‡ Insert Director 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	The Registrar of Companies Companies Registration Office 102 George Street Edinburgh	

EH2 3DJ

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