

# G

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  
margin

Please 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	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 17<sup>th</sup> August 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  
appropriate

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	Under share option scheme		

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

01249 444351

For official use



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

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
C Scott Laggen Lane Sonth Woodchester Glos	40000		
S Ward The Fox Purton, Swindon, Wilts	56000		
S Hodgetts Pitchens End, Broad Hinton, Wilt	3600		
P Robbins Marsh lane, Hungerford, Berks	4000		
N Tresilian The Old Vicarage, Marshfield, Wilts	32000		
Total	135600		

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:

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

Signed

Designation†

Date 20/9/95

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  
CF4 3UZ

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