

## 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)

Company number

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

Name of company

Description of shares†	ORDINARY		
A Number allotted	2490		
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 12<sup>th</sup> DECEMBER 19 9 5 ]§, 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)

<b>D</b> Extent to which each share is to be treated as paid up. Please use percentage.	100 %		
E Consideration for which the shares were allotted AGUISI TION	OF THE	WHOLE	OF THE
155UED SHARE	CAPITAL	OF	
CHILTERN &	PLADIO PL	۷.	
	· <u>-</u>		

## Notes

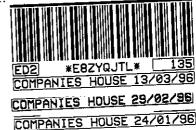
- 1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- 2. If the allotment is wholly or partly other than for cash, the company must deliver to the Registrar a return containing the information at D & E. The company may deliver this information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



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
SEF LIST ATTACHED	2490		
Total	2490		
		<del></del>	

I B		
Total	2490	
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  Resignation  Resignation		‡ Insert Directo Secretary, Administrator Administrativ 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		D 2

Page 2

A042 GWR GROUP plc ORD SHARES DATE: PAGE 1
OF 5p 24 NOVEMBER 1995

Name and Address details:	Number of Shares:
Miss Alison Jill MacFarlane 40 Warwick Avenue St Albands Herts	1,189
New Court Research Limited New Court St Swithins Lane London EC4P 4DU	2
Sepon Limited The Stock Exchange London EC2N 1HP	713
Mr Andrew Charles Wint 1 Broad Lane Evenley Brackley Northants NN14 5SF	
Mr Paul Rodney Timberlake 8 Brierley Avenue West Parsley Ferndown Dorset BH22 8PE	475

Total Number of 5 allotments: 2,490