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

Return of allotments of shares

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	
1. Name of access		715	143
1. Name of company			
· GWR GROUP PLC	<u></u>		
		<u> </u>	
2. This section must be completed for all allotments	····		
Description of sharest	ORDINARY		·
A Number allotted	18000		
B Nominal value of each	£ 0-09	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£	£	£
The names and addresses of the allottees and the nu- given overleaf If the allotment is wholly or partly other than for cas (see notes 2 & 3)			
D Extent to which each share is to be treated as paid up. Please use percentage.	100 %		
Consideration for which the shares were allotted Under 5	hase Optir	ń Sch	lme.
otes			
 This form should be delivered to the Registrar of Cor allotment. 	mpanies within o	ne month	of the (first) date
If the allotment is wholly or partly other than for cash return containing the information at D & E. The compa D & E and the delivery of the information must be acco	anv mav deliver:	his inform:	ation by completin

- (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):

For official use



Please do not write in the margin Names and Addresses Number of shares allotted Ordinary Preference Other Please complete legibly, preferably Jeremi Michael Lewis in black type, or bold block Wills lettering 18000 Total 18000 Where the space given on this form is inadequate, continuation # Insert Director, sheets should be used and the number of sheets attached should Secretary, be indicated in the box opposite: Administrator, Administrative Receiver, or Receiver Sevetar (Scotland) as Signed. śignation‡_ appropriate Companies registered of England and Wales Companies registered in Scotland or Wales should deliver this form to:should deliver this form to:-The Registrar of Companies The Registrar of Companies Companies House Companies Registration Office Crown Way 102 George Street Maindy Edinburgh Cardiff EH2 3DJ CF4 3UZ Page 2

4. Names and addresses of the allottees