G

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

Return of allotments of shares

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

88(2)

Please do not write in this margin

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

(REVISED 1988)

This form replaces forms PUC2, PUC3 and 88(2)

Company number

| Please complete |
|----------------------|
| legiblγ, preferably |
| in black type, or |
| bold block lettering |

* insert full name of company

t distinguish between ordinary preference, etc. Name of company

| | W.C.T | Soubaset | 2 A AOV | PLC |
|-------------|-------|----------|---------|-----|
| | 4621 | JOHENSE: | RAILWAY | 1 |

2. This section must be completed for all allotments

| Z. This section must be completed for all discussions | | | | |
|--|-------|----------|---|--|
| Description of shares † | (040) | \times | | |
| A Number allotted | 13000 | | | |
| B Nominal value of each | fo.lo | £ | £ | |
| C Total amount (if any) paid or due and payable on each share (including premium if any) | £1300 | £ | £ | |

§ complete (a) or (b) as appropriate

| Date | e(s) on which the shares wer | e allotted | | | | | |
|------------|---|-------------|-------------------|------------|------------|--------------|----------------|
| (a) | [on | _ 19 | _] §, or | | | | |
| (b) | [from <u>01·12·</u> | 19 气 | to | 31. | 12 | 19 5] |] § |
| (b) The | from other names and addresses of the noverleaf | 19 <u> </u> | to I the numbe | r of share | s allotted | to each sho |] s ould be |

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 Please use percentage. | up. | |
|---|----------|------|
| E Consideration for which the | <u> </u> | |
| 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 & 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):

R.L. LIZARS
WEST SOMERSET RAILWAY
THE STATION
MINEHEAD
TOOL

For official use



4. Names and addresses of the allottees

Please do not write in this margin

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

| Names and Addresses | | | Number of | Number of shares allotted | | | |
|---------------------|-------------|-------------|------------------|---------------------------|-------------|--|--|
| · | | | Ordinary | Preference | Other | | |
| SEE ATT | ACHED | LIST | 13000 | | | | |
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| | | Tot | al 3000 | | <u>.</u> | | |

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:

TWo

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

Signed

Designation SECRETARY

Date 22.1.98

Companies registered in England and Wales or Wales should deliver this form to:-

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ Companies registered in Scotland should deliver this form to:-

The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB

SHARES ISSUED DURING DECEMBER

| Ref | Shareholder | Code | Shares | |
|------|---|------|--------|--|
| 4910 | Mr Alfred G Walsh | E | 300 | |
| | 19 Silverwood Road | | | |
| | Rathfarnham DUBLIN 14 Eire | | | |
| 5648 | Rev'd John D S Coates | T | 650 | |
| | 4 The Poplars Hawkcombe Porlock MINEHEAD | | | |
| | Somerset TA24 8QN | | | |
| 6848 | Mr Kevin Tattersley | E | 500 | |
| | 47 Brooklands Crescent Yeadon LEEDS | | | |
| | West Yorkshire LS19 7RS | | | |
| 7614 | Mrs Joyce S Webbv deceased | Т | -1800 | |
| 8442 | AES Nominees Limited a/c SDPAL | Т | -650 | |
| 8662 | Mr Roger John Atkins T'tee Miss Amy Elizabeth Atkins | N | 500 | |
| | 21 Scrimshaw Drive Bradeley STOKE-ON-TRENT Staffordshire ST6 7PX | | | |
| 8663 | Mr Clifford Michael Perrin | N | 10000 | |
| | Mrs Denice Lynn Perrin | IN | 10000 | |
| | The Lynch Nynehead WELLINGTON Somerset TA21 0BP | | | |
| 8664 | Mrs Clare Frances Smith | Т | 1800 | |
| | 12 Millbank Kintbury HUNGERFORD Berkshire RG17 9UN | | | |
| 8665 | Mrs Winifred Deirdre E. Honnor | N | 500 | |
| | 14 Homefield Close Creech St. Michael TAUNTON Somerset TA3 5QR | | | |

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SHARES ISSUED DURING DECEMBER

Ref Shareholder Code Shares

8666 Dr Eric Leslie Smith

Mrs Ethne Isobel Smith

1200

Dunkery Lodge Townsend Road MINEHEAD Somerset TA24 5RQ

Total Shares Issued 13000

Ν

KEY:- N-New Shareholder E-Existing Shareholder T-Shares Transferred

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