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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)

88 (2)

(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)

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

Company Number

2004015

1. Name of Company

*Insert full name
of company

WML Group plc

2. This section must be completed for all allotments

distinguish
between
ordinary
preference etc

Description of shares	ORDINARY	ORDINARY	
A Number allotted	10,000	17,500	
B Nominal value of each	10p	10p	
C Total amount (if any) paid or due and payable on each share (including premium if any)	36p	34p	

complete
(a) or (b) as
appropriate

Date (s) on which the shares were allotted

(a) on 1st June 1998

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)

D Extent to which each share is to be treated as paid up. Please use percentage.		
E Consideration for which the 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.

Presenter's name address, telephone
number and reference (if any)

For official use



4. Names and address of the allottees

Please do not write
in the margin.

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Christopher Wallis 26A Ongar Road LONDON SW6 1SJ	15,000		
Celia Hamlett The Old Vicarage Luppett Honiton Devon EX14 ORY	12,500		
Total	27,500		

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

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

John Doe

Designation

DIRECTOR

Date _____

10/6/98

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

The Registrar of Companies House
Companies House
Crown Way
Cardiff
CF4 3UZ

Companies registered in Scotland should deliver this form to:-

The Registrar of Companies
Companies House
100-102 George Street
Edinburgh
EH2 3DJ