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

Return of allotments of shares

88(2)

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)

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

Company number

2070200

1. Name of company

* insert full name
of company

* WICKES plc

2. This section must be completed for all allotments

† distinguish
between
ordinary
preference, etc.

Description of shares †	ORDINARY		
A Number allotted	157,332		
B Nominal value of each	£ 0.25	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 0.8536	£	£

§ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 2 October 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

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.

Presentor's name address, telephone
number and reference (if any):
BR/CL/TL/MJP

For official use

Post room



A33 *A5B07FSS* 327
COMPANIES HOUSE 20/10/95

4. Names and addresses of the allottees

Please do not
write in the
margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
NICHOLAS DAVID BARRETT ATWELL ESQ	15450		
NETHERFIELD			
ASHDOWN ROAD FOREST ROW			
SUSSEX RH12 5BN			
STEPHEN PAUL BROCKWAY ESQ	7725		
8 RHODODENDRON CLOSE			
CYNCOED			
CARDIFF S GLAM CF2 7HS			
MICHAEL R CONNER ESQ	131377		
95 CASTELNAU			
BARNES			
LONDON SW13 9EL			
JOHN PATRICK GERRY ESQ	123857		
THE GABLES THE DRIVE			
WONERSH PARK			
GUILDFORD GU5 0QW			
DAVID HICKLING ESQ	15450		
LADBROOK STANDEGE ROAD			
DIGGLE SADDLEWORTH			
LANCS OL3 5QN			
Total			

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

Signed

Designation†

Date

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

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
100-102 George Street
Edinburgh
EH2 3DJ

Names and address of allottees

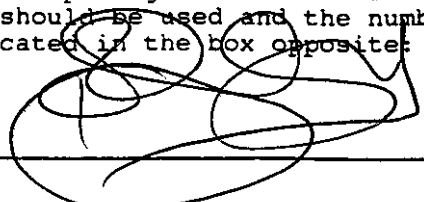
Please do not write in this margin.

Names and Addresses	Number of shares allotted		
	Ordinary	Pref	Other
DAVID TINDALE ESQ	7725		
50 CROOKHORN LANE PURBROOK			
WATERLOOVILLE HAMPSHIRE PO7 5QQ			
JOHN WESTERN ESQ	15450		
68 PLYMOUTH ROAD			
BUCKFAST LEIGH			
DEVON TQ11 ODH			
ROBERT FOKKINK ESQ	7725		
TOUTENBURG 156			
3328 WN DORDRECHT			
HOLLAND			
RONALD KORT ESQ	7725		
DR FR VERHAEGHESTRAAT 2			
8370 BLANKENBERGE			
BELGIUM			
PATRICK BALLEGEER ESQ	3816		
DR FR VERHAEGHESTRAAT 2			
8370 BLANKENBERGE			
BELGIUM			
ERIK FRANCHAERT ESQ	24606		
BIEZESTRAAT 126			
9220 HAMME			
BELGIUM			

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

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Signed



~~Director~~ [Secretary]*

* Delete as appropriate

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Please complete
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bold block lettering

[illegible]

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:

Signed

[Director] [Secretary]*

* Delete as appropriate