



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

88(2)

(REVISED 1988)

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

Company Number

2133343

1. Name of company

WOODHOUSE SECURITIES LIMITED

2. This section must be completed for all allotments

Description of shares	Ordinary		
A Number allotted	9,580,170		
B Nominal value of each	£1	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£1	£	£

* complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 23 March 1994] *, or

(b) [from to] *

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)

HARBOTTLE & LEWIS
— SOLICITORS —

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For official use

Postroom

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26 MAR 1994

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