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Return of allotments of shares issued for cash

PUC4

Pursuant to section 88(2) of the Companies Act 1985
and Part V of the Finance Act 1973

Please do not
write in this
binding margin

For official use

Company number

2174390

Please do not write in
the space below
For Inland Revenue
use only

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

Name of company

WARDSWICK LIMITED

* Insert full name
of company

† Distinguish
between ordinary,
preference, etc.

‡ You are
reminded of the
fine(s) imposed
on a company by
virtue of section
47(7) of the
Finance Act 1973
if the relative
duty is not paid
within one month
of allotments

§ Delete or complete
as appropriate

Description of shares			ORDINARY
A Number allotted			98
B Nominal value of each share	£	£	£ 1
C Total amount payable on each share (including premium if any)	£	£	£ 1
D Amount paid or due and payable on each share. (Take into account premium if any or part payments made)	£	£	£ 1
E Amount paid or due and payable (A X D)		£	98
F Capital duty payable on E at £1 per £100 or part of £100±		£	1

Date(s) of allotment(s)

[made on the 4/11 19 87]Ø

[from the 19 1988 to the 19 1988]Ø

The names, and addresses of the allottees should
be given overleaf

If you are claiming credit or relief from capital duty under section
49(5) of the Finance Act 1973 a Form No. PUC4 must be completed
and attached to this form.

Please tick box
if attached

If you are claiming relief from capital duty under paragraph 9 of
Schedule 19 of the Finance Act 1973 or section 161 of the Companies
Act 1985, a letter to that effect should accompany this form.

This form should not be used for shares allotted by way of bonus -
Form No. 88(2) should be used instead.

Presenter's name address and
reference (if any):

PWK/23372
HALE & COMPANY
14 Craufurd Rise
Maidenhead
Borks
SL6 7LF

For official Use
Capital section

Post room

413 £2.00
786808 1x2

Names and addresses of allottees

please do not
write in this
margin

Names and Addresses	Number of shares allotted		
	Preference	Ordinary	Other kinds
MARTIN PLYER		49	
23 WAYSIDE HENS			
MAIDENHEAD			
BERKS SL6 7ET			
PETER DAVID JOHN KELLY		49	
CEDAR HOUSE			
3 WEST WAYE			
HIGH WYCOMBE			
BUCKS HP13 5PT			
Total		98	

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 M Elyn

[Director][Secretary] Date 6/11/87

§ delete as
appropriate