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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)

To the Registrar of Companies (address on page 2) (see note 1)

(REVISED 1988)

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

Company Number

2366633

1	Name	οf	com	nans
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WESSEX WATER Plo

2. This section must be completed for all allotments

† distinguish between ordinary preference, etc

Description of shares †	Ordinary			
A Number allotted	11,932			
B Nominal value of each	£0.60	£	£	
C Total amount (if any) paid or due and payable on each share (including premium if any)	£2.095	£	£	

§ complete (a) or (b) as appropriate Date(s) on which the shares were allotted

(a) [on 13 September 19 96 ] \$ , or

3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

Extent to which each share is to be treated as paid up. Please use percentage		
E Consideration for which the shares were allotted	 	<u> </u>

## Notes

- 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):

N G Wooller Esq Assistant Secretary Wessex Water Plc Wessex House Passage Street Bristol BS2 OJQ Tel: 0117 929 0611 For official Use





## 4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
MR DAVID BEAL	11,932		
2 Hopton Crofts			
Leamington Spa			
Warks CV32 ONT			
	1		<del></del>
			<del></del>
			<del></del>
	1		<del></del>
	<b>†</b>		
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Total	11,932		

Where the space given on this form is inadequate, continuation	§ Ins
sheets should be used and the number of sheets attached should be indicated in the box opposite:	Direc
should be indicated in the box opposite.	Secre Admin
	Admin

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

Signed Designation & Asst Secretary Date \_

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