

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 (address on page 2) (see note 1)

(REVISED 1988)

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

Company Number

2366633

1. Name of compan	1.	Name	of	compan	١
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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	43,612			
B Nominal value of each	£0.60	£	£	
c Total amount (if any) paid or due and payable on each share (including premium if any)	£1.47	£	f	

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted	
(a) [on 4 November 19 96] \$, or	
(b) [K+X-XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	
The names and addresses of the allottees and the number of shares allotted to each	
should be given on page 2	

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

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 0JQ
Tel: 0117 929 0611

For official Use



COMPANIES HOUSE 09/11/96

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4. Names and addresses of the allottees

Names and Addresses	Numb	er of shares allotted		
	Ordinary	Preference	Other	
See attached schedule	43,612			
(15 participants)				
	-			
	<u> </u>			
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		1		
TD-4-1	43,612			
Total	المرود ا			

Where	the space	given on	this	form i	is	inadequate,	continuation
sheets	should be	used and	the	numbe	r	of sheets at	tached
should	be indicat	ted in the	box	oppos	ite	: :	

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

Signed

Designation § Asst Secretary Date 5/11/96

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

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WESSEX WATER 1991 SHAR 5-YEAR MATURITY Option Price - £1.47	RESAVE SCHEME	<u>SCHEDULE</u> 4 NOVEMBER 1996
Name and Address	No of Shares Issues	Total Price
Mr John Bolt Scherenbeck 35 Charborough Road Broadstone Dorset BH18 8NB	6,122	£8,999.34
Mr Mervyn Peter Brown Parrett Cottage Stathe Bridgwater Somerset TA7 0JJ	5,102	£7,499.94
Mr Peter Bryden 3 Tanners Lane Shrewton Salisbury Wilts SP3 4JR	1,530	£2,249.10
Rev Michael Arthur Clark 62 Tyning Road Winsley Bradford-on-Avon Wilts BA15 2JW	2,550	£3,748.50
Mrs Audrey Grant 6 Caern Well Place Walcot Gate Bath BA1 5UF	5,102	£7,499.94
Mr Geoffrey Harrison 2 Sandford Close Clevedon North Somerset BS21 7UZ	5,102	£7,499.94
Mr Andrew Hepburn 7 Arrowfield Close Whitchurch Bristol BS14 0DQ	1,020	£1,499.40

CHAIRMA: INITIAL:

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Mr Neil Holt 6 Hempitts Road	2,550	£3,748.50
Walton Street		
Somerset BA16 9QS		
Mr Peter Johnson Five Lords Farm Standerwick Frome Somerset BA11 2PZ	2,550	£3,748.50
Mrs Margaret Price 28 Engine Lane Nailsea Bristol BS19 2RH	764	£1,123.08
Mr Michael David Rendall 3 Church View School Lane Felton	3,060	£4,498.20
Bristol BS18 7UT		
Mr Roger Dudley Titt 75 West End Westbury Wilts BA13 3JQ	510	£749.70
Miss Amanda Louise Westlake 1 Falcon Close Portishead Bristol BS20 9UT	2,550	£3,748.50
Mr Robin David Wines 27 Springfield Ilminster Somerset TA19 0EY	2,550	£3,748.50

HAIRMAN'S

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All