

88 (2)

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

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

2366633

WESSEX WATER Plc

† 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	£	£

§ complete
(a) or (b) as
appropriate

(a) [on 4 November 19 96] s , or

(b) [REDACTED] from [REDACTED] to [REDACTED]] s

The names and addresses of the allottees and the number of shares allotted to each should be given on page 2

§ complete
(a) or (b) as
appropriate

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

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.

N G Wooller Esq
Assistant Secretary
Wessex Water Plc
Wessex House
Passage Street
Bristol BS2 0JQ
Tel: 0117 929 0611

Post room



COMPANIES HOUSE 09/11/96

1

Signed N. W. [Signature] Designation \$ Asst Secretary Date 5/11/96

The Registrar of Companies
Companies House
100-102 George Street
Edinburgh EH2 3DJ

WESSEX WATER 1991 SHARES/SAVE SCHEME
5-YEAR MATURITY

SCHEDULE
4 NOVEMBER 1996

Option Price - £1.47

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

Mr David Hicks 6 Courtenay Road Keynsham Bristol BS18 1JN	2,550	£3,748.50
Mr Neil Holt 6 Hempitts Road Walton Street Somerset BA16 9QS	2,550	£3,748.50
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 Bristol BS18 7UT	3,060	£4,498.20
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

TOTALS	43,612	£64,109.64
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ADS
4/11/96

