COMPANIES FORM No. 88(2)(Rev 1988)

Réturn 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	com	pan	٧
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WESSEX WATER Plc

2. This section must be completed for all allotments

† distinguish between ordinary preference, etc

Description of shares †	Ordinary	Ordinary	Ordinary	
A Number allotted	2,745	4,456	658	
B Nominal value of each	£0.60	£0.60	£0.60	
C Total amount (if any) paid or due and payable on each share (including premium if any)	£0.855	£1.90	£2.31	

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted

- (a) [on <u>11 October</u> 19 <u>96</u>]\$, or
- 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)

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
- 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

Post room



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4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted			
realites and Addresses	Ordinary	Preference	Other	
MR DAVID MALCOLM CHAPLIN	2,745			
20 Park Avenue				
Bridgwater			<u> </u>	
Somerset TA6 7EF				
MR PETER OLNER	1,814			
7 Spindleberry Grove				
Nailsea				
Bristol BS19 1QE		<u> </u>		
MRS MARGARET ELLEN OSBORNE	3,300			
80 Causeway View			ļ.— <i>—</i>	
Nailsea				
Bristol BS19 2XL				
			 	
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			<u> </u>	
			 	
			-	
			 	
	tal 7,859			
10	tal $7,859$			

Where	the space	given on	this	form is	inadequat	e, continuation
sheets	should be	used and	the	number	of sheets	attached
should	be indica	ted in the	: box	copposit	e:	

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

Signed Designation Asst Secretary Date 14/10/96

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