

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

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ı.	Name	υı	COIII	pany

WESSEX WATER Plc

2. This section must be completed for all allotments

† distinguish between ordinary preference, etc

Description of shares †		Ordinary		Ordinary
A Number allotted	2,551	607	375	224
B Nominal value of each	£0.60	£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	£ 2.23	£2.475

§ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted
(a) [on15 November1996] \\$, or
(P) [1448XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
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

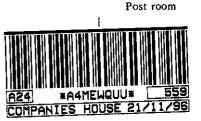
shares were allotted

Notes

- 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





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4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted				
	Ordinary	Preference	Other		
Mrs Susan Patston	1,206				
5 Birch Drive					
Saffrom Meadows					
Langford					
Bristol BS18 7HG					
Mr Maurice William Short	2,551				
36 Stratton Road		-			
Saltford					
Bristol BS18 3BW					
			:		
		1			
		 	-		
Total	3,757				

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:

§ Insert Director Secretary, Administrator, Administrative Receiver or Receiver

(Scotland) as appropriate

Signed Ve

Asst Secretary Date 18/11/96 Designation §

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