

# 88 (2)

2366633

WESSEX WATER Plc

Description of shares <sup>†</sup>	Ordinary		Ordinary	Ordinary
<b>A</b> Number allotted	2,551	607	375	224
<b>B</b> Nominal value of each	£0.60	£0.60	£ 0.60	£0.60
<b>C</b> Total amount (if any) paid or due and payable on each share (including premium if any)	£0.855	£1.90	£ 2.23	£2.475

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

<b>D</b> Extent to which each share is to be treated as paid up. Please use percentage			
<b>E</b> 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.

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COMPANIES HOUSE 21/11/96

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Page 1

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:

10

**Companies registered in Scotland  
should deliver this form to :-  
The Registrar of Companies  
Companies House  
100-102 George Street  
Edinburgh EH2 3DJ**