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

Return of allotments of shares

88(2)

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 company

WESSEX WATER Plc

2. This section must be completed for all allotments

† distinguish
between
ordinary
preference, etc

Description of shares †	Ordinary		
A Number allotted	30,000		
B Nominal value of each	£0.60	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£3.13	£	£

§ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 23 December 19 96] s, or

(b) [from to] s

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
- 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))
- Details of bonus issues should be included only in section 2.

Presenter'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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Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
MR KENNETH MANLEY	30,000		
Manor Lodge			
Scot Lane			
Chew Stoke			
Bristol BS18 8UW			
Total	30,000		

1100

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

Signed  Designation \$ Asst Secretary Date 30/12/96

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