

Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

† distinguish between ordinary

preference, etc.

* Insert full name of company

§ complete (a) or (b) as appropriate

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 overleaf)

(REVISED 1988)

This form replaces forms

see note 1)			PUC2, P	PUC3 and 88(2)
			Company N	Number
			2467	160
1. Name of company				
* WEINEL & PARTNERS LIMITED				
2. This section must be completed for a	all allotments			
Descriptions of shares†		ORD		
A Number allotted		3000		
B Nominal value of each		£f1.00	£	£
C Total amount (if any) paid or due an each share (including premium	d payable on if any)	£f2.00	£	£
Date(s) on which the shares were allott	ed		•	
(a) jon 18th December 19 9	6 <u>]</u> §,or			
(b) [from 19				
The names and addresses of the allotte given overleaf	ees and the number of	f shares allotted t	o each should b	oe
3. If the allotment is wholly or partly of	her than for cash the	e following infor	mation must b	e 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		<u> </u>		
NOTES 1. This form should be delivered to the Reallotment.	gistrar of Companies	within one month	of the (first) da	ite of
2. If the allotment is wholly or partly other return containing the information at D & E and the delivery of the information must b section 88(2)(b) of the Act or by the duly s (Form No 88(3)).	. The company may one accompanied by the	deliver this information deliver this information deliver this information delivers the deliver this information deliver deliver this information deliver	ntract required	by
3. Details of bonus issues should be inclu	ded only in section 2.			
Presentor's name address, telephone		<u>.</u>		
number and reference (if any):	For official u	se	Post room	
MACINTYRE & CO				
28 ELY PLACE				
LONDON		1111 W W		230
ECIN 6RL Tel: 0171 242 0242	Ref:AJDS/GAW	COMPANIES	HOUSE 04/02	2/97

4. Names and addresses of the allottees

Please do not write in the margin

Please complete legibly, preferably in black type, or bold block lettering

Names and Addresses	Number of shares allotted		
Tyantes and Addresses	Ordinary	Preference	Other
STUART HOWARD ABERDEEN	540		
41 ALBERT STREET			
FLEET, HAMPSHIRE			
GU13 9RL			
MARGARET ELIZABETH COMBER	120		
3 CLOUDESLEY PLACE			
LONDON			
N1 OJA	<u> </u>		
			<u> </u>
BEVERLY JOAN PARKER SPENCER	2260	<u> </u>	
RIVERDALE	<u> </u>	 	
DORNEY REACH ROAD, DORNEY REACH	 	<u> </u>	
NR MAIDENHEAD, BERKS			
SL6 ODX			
	 		
PAUL SIMON WEINEL	80	<u> </u>	
143 THURLEIGH ROAD			
LONDON			<u> </u>
SW12 8TX			
			
			-
			+
Tota	al 300	00	

Where the space given on the form is inadequate, continuation	
sheets should be used and the number of sheets attached shoul	d
be indicated in the box opposite:	

	‡ Insert,
	Director,
	Secretary,
	Administrator,
	Administrative
	Receiver or
	Receiver
12/1996	(Scotland) as

appropriate.

Signed Bure.

Designation + Director

Date 18/12/1996

Companies registered in England and Wales or Wales should deliver this form to:-

The Registrar of Companies
Companies House
Crown Way
Maindy
Cardiff
CF4 3UZ

Companies registered in Scotland should deliver this form to:-

The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB

Company Number: 2467160

Page 2