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Please do not write in this margin

Please complete legibly,
preferably in black type, or
bold block lettering* Insert full name
of companyf Distinguish
between
ordinary
preference, etc§ 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)
(see note 1)

88(2)

(REVISED 1988)

This form replaces forms
PUC2, PUC3 and 88(2)Company Number
2485417

1. Name of company

* M & W PLC

2. This section must be completed for all allotments

Description of shares	ORDINARY	ORDINARY	ORDINARY
A Number allotted	6,000	3,000	3,000
B Nominal value of each	£0.10	£0.10	£0.10
C Total amount (if any) paid or due and payable on each share (including premium if any)	£0.77	£1.05	£1.26

Date(s) on which the shares were allotted

(a) [on 16th October 1997]§, or

(b) [from _____ 19 _____ to _____ 19 _____]§

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf.

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 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

Presenter's name, address
telephone number and reference
(if any)

IRG/TP/KT

For official use

Post Room



4. Names and addresses of the allottees

Please do not write
in the margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
IAN SIMSON HERD ESQ	1,000		
29 REDHAVE ROAD			
CANFORD HEATH, BOURNEMOUTH BH17 9DX			
MS MICHELLE JANE GUEST	1,000		
11 THE PARKWAY			
BASSETT, SOUTHAMPTON SO2 3NZ			
MS PAULINE JOAN WATERMAN	2,000		
50 WOOLWICH CLOSE			
BURSELDON GREEN, SOUTHAMPTON SO31 8GE			
TONY MICHAEL HOARE ESQ	5,500		
21 MIDDLETON ROAD			
MOORDOWN, BOURNEMOUTH BH9 2SU			
ROGER EDWARD ALFORD ESQ	5,500		
50 WOOLWICH CLOSE			
BURSELDON GREEN, SOUTHAMPTON SO31 8GE			
Total	Continued		

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

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

3

**Insert Director, Secretary
Administrator
Administrative Receiver, or
Receiver

Signed NURK Designation** Company Secy Date 23/10/97

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

The Registrar of Companies
Companies House
Down 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

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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)
(see note 1)

88(2)

(REVISED 1988)

This form replaces forms
PUC2, PUC3 and 88(2)Company Number
2485417* Insert full name
of company

1. Name of company

* M & W PLC

f Distinguish
between
ordinary
preference, etc

2. This section must be completed for all allotments

Description of shares	ORDINARY	ORDINARY	
A Number allotted	1,000	38,000	
B Nominal value of each	£0.10	£0.10	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£1.31	£1.38	£

§ Complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 16th October 1997]§, or

(b) [from _____ 19 _____ to _____ 19 _____]§

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf.

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 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

Presenter's name, address
telephone number and reference
(if any)

IRG/TP/KT

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Post Room



4. Names and addresses of the allottees

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Please complete
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bold block lettering

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
ROGER EDWARD ALFORD ESQ	2,000		
50 WOOLWICH CLOSE			
BURSELDON GREEN, SOUTHAMPTON SO31 8GE			
MS BARBARA ANNE SUTTON	1,000		
"WOODCROFT COTTAGE", BISHOPSTOKE LANE			
BAMBRIDGE, EASTLEIGH SO5 7HX			
MS BARBARA ANNE SUTTON	1,000		
"WOODCROFT COTTAGE", BISHOPSTOKE LANE			
BAMBRIDGE, EASTLEIGH SO5 7HX			
MICHAEL ROBERT CLARKE ESQ	2,000		
17 SUNNINGDALE, SPRING LANE			
COLDEN COMMON SO21 1SE			
KEVIN JOHN MEDHURST ESQ	2,000		
25 ELIZABETH WAY			
BISHOPS WALTHAM, HANTS SO3 1SQ			
Total	Continued		

Where the space given in 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

Signed *N/A* Designation** *Company Secretary* Date *23/10/77*

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

4. Names and Addresses

Please do not write
in the marginPlease complete
legibly, preferably
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bold block lettering

Names and Addresses	Number of Shares Allotted		
	Ordinary	Preference	Other
MS SHEILA ANN STAFFORD	1,000		
3 MILDEN COURT, SANDRINGHAM PARK			
BITTERNE, SOUTHAMPTON SO18 1JN			
MS SHEILA ANN STAFFORD	9,000		
3 MILDEN COURT, SANDRINGHAM PARK			
BITTERNE, SOUTHAMPTON SO18 1JN			
MS KATHERINE ANNE WARD	1,000		
50 SALISBURY GROVE			
GIFFORD PARK, MILTON KEYNES			
MS PAULINE PATRICIA DONOGHUE	1,000		
54 FALLOW DRIVE			
EATON SOCON, ST NEOTS			
MS PAULINE PATRICIA DONOGHUE	1,000		
54, FALLOW DRIVE			
EATON SOCON, ST NEOTS			
MS JULIE CAROL COLLINS	1,000		
20 BRACKLESHAM CLOSE			
MANOR WALK, MIDDLE ROAD, SHOLING, SOUTHAMPTON			
Total	Continued		

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**Insert Director, Secretary,
Administrator,
Administrative Receiver
Receiver

Signed NJLDesignation** Company SecretaryDate 23/10/97

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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

4. Names and Addresses

Please do not write
in the margin

Names and Addresses	Number of Shares Allotted		
	Ordinary	Preference	Other
MARK PHILLIP BOORMAN ESQ	1,000		
4 WILLOW CLOSE			
WYMONDHAM, NORWICH, NORFOLK NR18 0TL			
MARK PHILIP BOORMAN ESQ	9,000		
4 WILLOW CLOSE			
WYMONDHAM, NORWICH, NORFOLK NR18 0TL			
MS LISA JANE TERRY	1,000		
164 KINGSWELL ROAD			
ENSBURY PARK, BOURNEMOUTH BH23 3BN			
MS LISA JANE TERRY	1,000		
164 KINGSWELL ROAD			
ENSBURY PARK, BOURNEMOUTH BH23 3BN			
MS LINDA KATHLEEN NAYLOR	2,000		
37 ARLINGTON GARDENS			
ATTLEBOROUGH, NORFOLK NR17 2PZ			
Total	51,000		

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**Insert Director, Secretary,
Administrator,
Administrative Receiver,
Receiver

Signed *M. J. L. L.*Designation** *Com Sec*Date *23/10/97*

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or Wales should deliver this form to:

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