

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

## **Return of allotments of shares**

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

88(2)

f

Please do not write in this margin

To the Registrar of Companies (address overleaf) (see note 1)

Date(s) on which the shares were allotted

(REVISED 1988)

This form replaces forms PUC2. PUC3 and 88(2)

	,		
Please complete egibly, preferably		Company number	
n black type, or pold block lettering		2485417	-
	1. Name of company		
* insert full name of company	* M & W PLC		
	2. This section must be completed for all a	llotments	
t distinguish	Description of shares †	ORDINARY	·

f distinguish between ordinary preference, etc.

Description of shares †	ORDINARY		
A Number allotted	1000		
B Nominal value of each	£0.10	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£0.77	£	£

i complete (a) or (b) as appropriate

	19 <u>96</u> ] §, or		
(b) [from	19 to	19	] §
The names and addresses given overleaf	s of the allottees and the number o	of shares allotted to each	should be
3. If the allotment is wholly (see notes 2 & 3)	or partly other than for cash the f	following information mus	st be given
D Extent to which each sh Please use percentage.	nare is to be treated as paid up.		
E Consideration for which shares were allotted	the		

## 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)).

For official use

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

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

BR/CL/TP/SP/MJP

Post room

KLO \*K16W50P5\* 1871

COMPANIES HOUSE 05/09/96

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## 4. Names and addresses of the allottees

Companies House

Crown Way

Cardiff

CF4 3UZ

Please do not write in the margin

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

Names and Addresses	and Addresses Number of shares allotted		
	Ordinary	Preference	Other
MRS KERRY WELLESLEY-DAVIES	1000		
12 BURITON ROAD			
HARESTOCK			
WINCHESTER			
SO22 6HX			
- verbalan			
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	<u>, , , , , , , , , , , , , , , , , , , </u>		
\\\\\		<del>                                     </del>	
		1	
Total	1000		

Total	1000		
Where the space given on this form is inadequate, on sheets should be used and the number of sheets atthe indicated in the box opposite:			‡ Insert Director, Secretary, Administrator, Administrative
Signed NILE Designation + Con	pry being	Date 27/08/96	Receiver or
Companies registered in England and Wales or Wales should deliver this form to:-		ompanies registered in Scotland ould deliver this form to:-	
The Registrar of Companies	The Registra	of Companies	

Companies House

Edinburgh

EH2 3DJ

100-102 George Street