

CH4342

Please do not write in this margin

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

* Insert full name of company

f 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 | | | |
| f Description of shares | ORDINARY | ORDINARY | ORDINARY |
| A Number allotted | 38,000 | 3,000 | 1,000 |
| 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 | £1.22 |
| Date(s) on which the shares were allotted | " | | |
| (a) [on 29th September 1997]§, or | | | |
| (b) [from 19 to | | 19]§ | |
| The names and addresses of the allottees and the number of sh overleaf. | ares allotted to | each should be | given |
| If the allotment is wholly or partly other than for cash the followate (see notes 2 & 3) | wing information | n must be given | |
| 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 mor | nth of the (first) | date of |
| allotment. If the allotment is wholly or partly other than for cash, the co-containing the information at D & E. The company may delit the delivery of the information must be accompanied by the 88(2) (b) of the Act or by the duly stamped prescribed particles. | mpany must de ver this informa duly stamped co | liver to the Reg tion by complet ontract required | istrar a return ing D & E and by section |

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

IRG/TP/SAP

For official use

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

Post Room



| MATERIAL | MATERIAL

4. Names and addresses of the allottees

Please do not write in the margin

Please complete egibly, preferably n black type, or oold block lettering

| | Numb | tted |] | |
|---|-----------|------------|---------|---------------|
| Names and Addresses | Ordinary | Preference | Other | |
| STEVE JAMES COLLINS ESQ | 1,000 | | | |
| 20 BRACKLESHAM CLOSE, MANOR WALK, MIDDLE ROAD | | | | |
| SHOLING, SOUTHAMPTON | | | | |
| | | | | |
| MS SHIRLEY MARGARET GARRETT | 1,000 | | | |
| 159 SHRIVENHAM ROAD, SWINDON, WILTSHIRE | | | | 4 |
| | | | | - |
| MS HELEN RACHEL HANN | 1,000 | | | 4 |
| 34 WELLFIELD COURT, WILLEN, MILTON KEYNES | - | | | $\frac{1}{2}$ |
| | | | - | \dashv |
| MS SARAH JOHNSTONE | 1,000 | | | - |
| 100 ROSEBERRY AVENUE, HYTHE, SOUTHAMPTON | | | | 4 |
| | | | | \dashv |
| ANDREW JONATHAN LEIGH ESQ | 1,000 | <u> </u> | | \dashv |
| 188 BUCKINGHAM ROAD | | <u> </u> | | \dashv |
| BLETCHLEY, MILTON KEYNES MK3 5JB | | | <u></u> | \dashv |
| | | | | - |
| MS JOAN TIERNAN | 1,000 | | | \dashv |
| WHITEHALL COTTAGE, 175 HIGH STREET | | | | _ |
| CRANFIELD, BEDS MK43 0JB | | | | _ |
| Total | Continued | | | |

| | Total | Continued | | |
|--|--|-----------|--------------------------|--|
| Where the space given in sheets should be used an be indicated in the box op | this form is inadequate, continuation d the number of sheets attached should posite: | | | **Insert Director, Secretary Administrator Administrative Receiver, or Receiver |
| Signed | Designation** | | Date | |
| Companies registered in | | | s registered in Scotland | |

or Wales should deliver this form to:

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

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



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Please complete legibly, preferably in black type, or bold blo

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)

(**REVISED 1988**) This form replaces forms PUC2, PUC3 and 88(2)

Company Number

| bold block lettering | | | | 248541 | 1 | | |
|--|--|--|---------------------------|----------|-------------|----------|--|
| | 1. Name of | company | | | | | |
| * Insert full name | * M & W | PI C | | | | - | |
| of company | 141 0. 44 | <u> </u> | <u> </u> | | | <u> </u> | |
| | | , <u>, , , , , , , , , , , , , , , , , , </u> | | | | | |
| | 2. This se | ection must be completed for | all allotments | | | | |
| f Distinguish between | <i>∱</i> Descripti | on of shares | | ORDINARY | | | |
| ordinary preference, etc | A Numbe | r allotted | | 40,000 | | | |
| | B Nomina | al value of each | | £0.10 | £ | £ | |
| | C Total a | mount (if any) paid or due ar share (including premium if a | nd payable on ny) | £0.89 | £ | £ | |
| | Date(s) on | which the shares were allott | ed | | | <u> </u> | |
| § Complete (a) or (b) as appropriate | | 9th September 1997]§, or | - | | | d. | |
| арргорпаце | (b) [from | 1 | 19 to | |]§ | | |
| | 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) | | | | | | |
| | Please | to which each share is to be t use percentage | reated as paid up | | | | |
| | | eration for which the were allotted | | | | | |
| | | | | | | | |
| | | | <u> </u> | | | | |
| | Ne4 | <u>,</u> | | | | | |
| | Notes 1. 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 | | | | | | |
| | J. Details | or polius issues should be if | iciuded only in section 2 | | | | |
| Presentor's name, addretelephone number and right (if any) | | For official use | Po | st Room | | _ | |
| IRG/TP/SAP | | | | | | | |

4. Names and addresses of the allottees

Please do not write in the margin

| | Number of shares all | | tted | Please complete |
|---|----------------------|------------|--------|--|
| Names and Addresses | Ordinary | Preference | Other | legibly, preferably |
| MS TRACY PATRICIA WELLESLEY-DAVIES | 1,000 | | | in black type, or bold block lettering |
| 12 EAST WOODHAY ROAD | | | | |
| HARESTOCK, WINCHESTER SO22 6JH | | | | _ |
| | | | | _ |
| COLIN BROOKS ESQ | 2,000 | | | _ |
| 21 HAWTHORN CLOSE, AYLESBURY, BUCKS HP20 1HP | | | | _ |
| | | | | _ |
| ALBERT RONALD CRIPPS ESQ | 2,000 | | = | _ |
| 65 BARTON LANE | | | | - |
| BARTON ON SEA, NEW MILTON, HAMPSHIRE | | | | _ |
| MS PATRICIAN ANN DERRY | 2,000 | | | - |
| 21 WORSLEY ROAD, FRESHBROOK, SWINDON SN8 8NU | | | | _ |
| JOHN WILLIAM HEWITT ESQ | 2,000 | | | _ |
| 37 HEIGHTS ROAD, POOLE BH16 5QS | | | | |
| DEREK MALCOLM KIDD ESQ | 2,000 | | | _ |
| 454 WINCHESTER ROAD | 2,000 | | | |
| BASSETT, SOUTHAMPTON SO1 7DD | | | | |
| 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 Designation** | | | _ Date | |

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 margin

se complete ly, preferably ack type, or block lettering

| Names and Addresses | Number of Shares Allotted | | | |
|--|---------------------------|------------|----------------|--|
| | Ordinary | Preference | Other | |
| RICHARD EDWARD PRIME ESQ | 5,000 | | | |
| 39 KENARD ROAD, NEW MILTON, HAMPSHIRE BH25 5JT | | | | |
| | | | | |
| RICHARD WILLIAM MOYLE ESQ | 10,000 | | | |
| 52 ELDON ROAD, VICTORIA PARK, BOURNEMOUTH | | | | |
| DICUADD DAIR OSDODNE ESO | | | | |
| RICHARD PAUL OSBORNE ESQ 17 TAMELLA ROAD, BOTLEY, SOUTHAMPTON SO3 2NY | 10,000 | | | |
| | | | | |
| BASIL GEORGE TAYLOR ESQ | 40,000 | | | |
| 30 BENNETT ROAD, BRIGHTON, EAST SUSSEX BN2 5JL | | | | |
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| Total | 82,000 | | | |

| | Total | 82,000 | | | |
|--|---------------------------------|-----------|------------------|--|---|
| Where the space given on this form is inadequate sheets should be used and the number of sheets at be indicated in the box opposite: | , continuation tached should | | | **Insert Director, Secrete Administrator, Administrative Receiv Receiver | - |
| Signed NURL= | Designation**(| long Leco | 5 | Date 07/10/97 | |
| Companies registered in England and Wales | | Co | mpanies register | red in Scotland | |

or Wales should deliver this form to:

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should deliver this form to:

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