

88(2)

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
2485417

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CHA342

Please do not write in this
marginPlease complete legibly,
preferably in black type, or
bold block lettering

1. Name of company

* M & W PLC

* Insert full name
of company

2. This section must be completed for all allotments

f Distinguish
between
ordinary
preference, etc

fDescription 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 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

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

IRG/TP/SAP

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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
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			
MS HELEN RACHEL HANN	1,000		
34 WELLFIELD COURT, WILLEN, MILTON KEYNES			
MS SARAH JOHNSTONE	1,000		
100 ROSEBERRY AVENUE, HYTHE, SOUTHAMPTON			
ANDREW JONATHAN LEIGH ESQ	1,000		
188 BUCKINGHAM ROAD			
BLETCHLEY, MILTON KEYNES MK3 5JB			
MS JOAN TIERNAN	1,000		
WHITEHALL COTTAGE, 175 HIGH STREET			
CRANFIELD, BEDS MK43 0JB			
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:

**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

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

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PUC2, PUC3 and 88(2)

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bold block lettering

Company Number
2485417

1. Name of company

* M & W PLC

* Insert full name
of company

2. This section must be completed for all allotments

f Distinguish
between
ordinary
preference, etc

f Description of shares	ORDINARY		
A Number allotted	40,000		
B Nominal value of each	£0.10	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£0.89	£	£

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 shares allotted to each should be given overleaf.

§ Complete
(a) or (b) as
appropriate

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

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

IRG/TP/SAP

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4. Names and addresses of the allottees

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in the margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
MS TRACY PATRICIA WELLESLEY-DAVIES	1,000		
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			
BASSETT, SOUTHAMPTON SO1 7DD			
Total	Continued		

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bold block lettering

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Signed _____ Designation** _____ Date _____

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Date 07/10/97

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