

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

Return of allotments of shares

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

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To the Registrar of Companies (address overleaf)

(REVISED 1988)

This form replaces forms

KLO *KHRUKBHY* 1942 COMPANIES HOUSE 18/05/95

•	(see note 1) PUC2, PUC3 and 88			IC3 and 88(2)		
lease complete -gibly, preferably u black type, or pld block lettering		Company number 2485417				
insert full name of company	1. Name of company M & W plc					
	This section must be completed for all allotments					
distinguish between ordinary preference, etc.	Description of shares †	ORDINARY				
	A Number allotted	1,000	·			
	B Nominal value of each	£ 0.10	£	£		
	C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 0.77	£	£		
complete (a) or (b) as appropriate	Date(s) on which the shares were allotted (a) [on24 APRIL191 §, or (b) [from19to The names and addresses of the allottees and the numb 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. The delivery of the information must be accompanied by the duly stamped contract. 					
	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 For official use number and reference (if any):	P c	est room			

4. Names and addresses of the allottees

Please do not write in the margin

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

TIMOTHY JAMES CROWE ESQ	Ordinary	Preference	Other
TIMOTHY JAMES CROWE ESQ			
TIMOTHY JAMES CROWE ESQ			
	1,000		
FLAT 714A FIELD END ROAD			
SOUTH RUISLIP			
MIDDLESEX			
HA4 OQP			
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<u> </u>			
			
			<u> </u>
Tot	al 1,000		

sheets should be used and the be indicated in the box opportunity	ne number of sheets attached should site:	
Signed 1/1/1/=	Designation + Company decret	Date 17/05/95

‡ Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

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

Where the space given on this form is inadequate, continuation

The Registrar of Companies Companies House

should deliver this form to:-

Companies registered in Scotland

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

100-102 George Street Edinburgh EH2 3DJ