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)

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

Company Number

	24854	2485417			
l. Name of company					
*M & W PLC					
2. This section must be completed for all allotments					
fDescription of shares	ORDINARY				
A Number allotted	5,232				
B Nominal value of each	£0.10	£	£		
C Total amount (if any) paid or due and payable on each share (including premium if any)	£0.86	£	£		
Date(s) on which the shares were allotted					
(a) [on 28th February 1997]§, or					
(b) [ from to		19	_]§		
The names and addresses of the allottees and the number overleaf.	of shares allotted t	o each sho	uld be given		
3. If the allotment is wholly or partly other than for cash the (see notes 2 & 3)	following informat	ion 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 Compa	anies within one n	nonth of the	(first) date of		

- 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

Post Room

Details of bonus issues should be included only in section 2

For official use

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

IRG/TP/JA

\*ATE08UBU\* COMPANIES HOUSE 26/03/97

Please do not write in the margin

	Number of shares allotted			
Names and Addresses	Ordinary	Preference	Other	Please complete legibly, preferably in black type, or
MS SARAH ELIZABETH FRAMPTON	4,360			bold block lettering
9 ROMSEY ROAD				
SHIRLEY				-
SOUTHAMPTON				
HAMPSHIRE SO16 4BY				<u> </u>  -
MS LOUISE KRISTINA TILLEY	872			_
26 CLAREMOUNT ROAD			1	
REGENTS PARK				_
SOUTHAMPTON				
HAMPSHIRE SO1 4HH				_
				<u> </u>
		<u> </u>		
				-
Total	5,232			J
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 NILL Designation** Compa	y beinty		Date23	5/03/97
Companies registered in England and Wales or Wales should deliver this form to:		s registered in So iver this form to:	cotland	

Crown Way Cardiff

CF4 3UZ

The Registrar of Companies Companies House

The Registrar of Companies Companies House 100-102 George Street

Edinburgh

EH2 3DJ