

CHARAR

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)

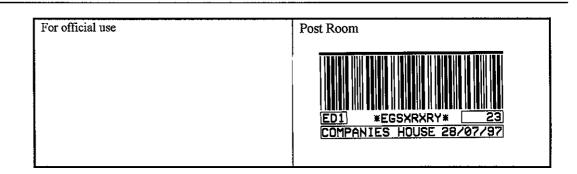
(REVISED 1988)
This form replaces forms
PUC2, PUC3 and 88(2)

Company Number 2485417

1. Name of company					
*M&WPLC					
2. This section must be completed for all allotments					
∱Description of shares	ORDINARY				
A Number allotted	2,000	<u> </u>			
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	£	£		
Date(s) on which the shares were allotted (a) [on 30th June 1997]§, or (b) [from 19 to		19	16		
The names and addresses of the allottees and the number of soverleaf.					
If the allotment is wholly or partly other than for cash the follower (see notes 2 & 3)	owing informatio	n must b	e 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			- (Carl) 1-1		
 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 containing the information at D & E. The company may detect the delivery of the information must be accompanied by the 88(2) (b) of the Act or by the duly stamped prescribed partials 88(3)) 	liver this informate duly stamped of	ation by o	completing D & E and required by section		

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

IRG/TP/SAP



Details of bonus issues should be included only in section 2

4. Names and addresses of the allottees

Please do not write in the margin

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

	Number of shares allotted			Please complete
Names and Addresses	Ordinary	Preference	Other	legibly, preferably
RAYMOND ERNEST NASH ESQ	2,000			in black type, or bold block lettering
3 HENRY ROAD				
FREEMANTLE				
SOUTHAMPTON SO15 3HB				
				1
				1
				-
				-
	<u> </u>			
Total	2,000			
Where the space given in this form is inadequate, continuation the should be used and the number of sheets attached should be indicated in the box opposite:			•	*Insert Director, Secretary Administrator Administrative Receiver, o Receiver
Signed NISAL Designation** Co-	ing Lean 5	-	Date/7/	107/97

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