

Return of allotments of shares

88(2)

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

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

To the Registrar of Companies

Company number

2487393

Name of company

W.W. (1990) Limited

This section must be completed for all allotments

Descriptions of shares	Ordinary		
A Number allotted	9950000		
B Nominal value of each	£1.00		
C Total amount (if any) paid or due and payable on each share (including Premium if any)	£1.00		

Date on which the shares were allotted

(a) on 26/05/94
(b) from

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

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(2) (Form No 88(3)).
3. Details of bonus issues should be included only in section 2.

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

Wiggin and Co
4th Floor The Quadrangle
Imperial Square
Cheltenham, Gloucestershire
GL50 1YX

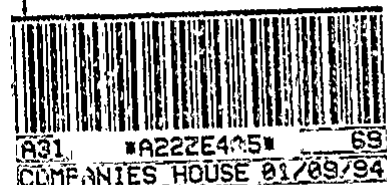
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PC SECRETARY SOFTWARE

For official use
D.E.B.

Post room



RETURN OF ALLOTMENTS OF SHARES (Cont.)

Company number 2487393

4. Names and addresses of the allottees

Names and addresses	Number of shares allotted		
	Ordinary		
Wend Investments Limited	9950000		
PO Box N8327			
Nassau, Bahamas			
Total	9950000		

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite;

For and on behalf of
Quadrangle Securities
Limited

Signed

Designation Secretary

Date 24th August 1994

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

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

**Companies registered in Scotland
should deliver this form to:-**

The Registrar of Companies
Companies Registration Office
102 George Street
Edinburgh
EH2 3DJ