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

Return of allotments of shares

88(2)

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

(REVISED 1988)

This form replaces forms
PUC2, PUC3 and 88(2)Please do not
write in this
marginTo the Registrar of Companies (address overleaf)
(see note 1)Please complete
legibly, preferably
in black type, or
bold block lettering

Company number

2511 913

* insert full name
of company

1 Name of company

WADSWORTH

LTD

2. This section must be completed for all allotments

† distinguish
between
ordinary
preference, etc

Description of shares 1	ORDINARY		
A Number allotted	50 000		
B Nominal value of each	£ 1 -	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1 -	£	£

‡ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) on 1st 9 19 90 15, or

(b) from 10 to 19 15

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.

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

For official use

Post room

COMMUNICATIONS

29 SEP 1990

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4. Names and addresses of the allottees

Please do not write in the margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Trustees of IDORANT A TRUST	4000		
B ✓	4000		
C ✓	4000		
RLS GRANT	5000		
57 M. R. St. Lane London NW7			
Trustees of RLS FAMIL A TRUST	4000		
B Trust	4000		
C Trust	4000		
37 G. Grant	5000		
61 R. R. St. Lane London NW7			
S. R. Grant			
St. R. Grant			
St. R. Grant	2500		
D. N. D. NETHERTON	6250		
Trustee of S. M. Roditi	6250		
S. M. Roditi			
Total	50,000		

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

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:

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

Signed

M. D. Grant

Designation

Director

Date 15.9.90

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

The Registrar of Companies
Companies House
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