

G

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
margin

To the Registrar of Companies (address overleaf)
(see note 1)

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

Company number

3152115

1. Name of company

* insert full name
of company

* WORKNORTH II LIMITED

2. This section must be completed for all allotments

† distinguish
between
ordinary
preference, etc.

Description of shares †	ORDINARY	'A' CLASS REDEEMABLE PREFERENCE	'B' CLASS REDEEMABLE PREFERENCE
A Number allotted	98	150,000	450,000
B Nominal value of each	£ 1	£ 1	£ 1
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1	£ 1	£ 1

§ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 24 TH MAY 19 96] §, or

(b) [from 19 to 19] §

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.	100 %	100 %	100 %
E Consideration for which the shares were allotted	CASH		

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):

Paul Barraclough

Worknorth

Hale Top House East, Thorley Lane

Manchester Airport

Manchester, M90 5UG

Telephone: 0161 489 3631 Fax: 0161 489 3814

For official use

| Post room



A12 *ASPB3WBC* 693
COMPANIES HOUSE 06/06/97

4. Names and addresses of the allottees

Please do not
write in
this margin

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

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
MANCHESTER AIRPORT PLC	48	150,000	
THE TOWN HALL		'A' CLASS	
ALBERT SQUARE			
MANCHESTER M60 2LB			
AIRPORT COMMERCIAL VENTURES LTD.	50	450,000	
HALE TOP HOUSE EAST		'B' CLASS	
THORLEY LANE			
MANCHESTER M90 5UG			
Total	98	600,000	

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:

Signed

should be used and the
ated in the box opposi

Paul D. Miller

THIS FORM IS IN SUBSTITUTION
OF AN INCORRECT FORM DATED 98/5/96

Designation DIRECTOR ~~ADJUTANT GENERAL~~ Date

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

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
37 Castle Terrace
Edinburgh
EH1 2EB