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CHFP014

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COMPANIES FORM No. 88(2)

Return of allotments of shares

88(2)

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)

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

1. Name of company

Company number

3719293

* insert full name of company

WIMTOUR LIMITED

2. This section must be completed for all allotments

† distinguish between ordinary preference, etc.

Description of shares †	'A' ORDINARY	'B' ORDINARY	
A Number allotted	149,998	50,000	
B Nominal value of each	£ 1	£ 1	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1	£ 1	£

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted	
(a) [on <u>16/12/1999</u>] §, or
(b) [from	to
The names and addresses of the allottees ar	nd the number of shares allotted to each should be

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 Please use percentage	to be treated as paid up.		
E Consideration for which the shares were allotted			

NOTES

given overleaf

- 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.

Presentor's name address and reference (if any):

HILL TAYLOR DICKINSON IRONGATE HOUSE DUKE'S PLACE LONDON EC3A 7HX For official Use

Post room



A34 COMPANIES HOUSE

U4U4 10/12/99

4. Names and addresses of the allottees

Please do not write in this margin

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

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
WILMINGTON PUBLISHING LIMITED			
PAULTON HOUSE			
8 SHEPHERDESS WALK	ORDINARY		
LONDON N1 7LB	149,998		
		_	
DENIS CONLON			
WOODSTOCK			
WESTMORE ROAD		"-	
TATSFIELD	'B' ORDINARY		
TN16 2BJ	50,000	·-	
			-
Total	199,998		

sheets should be used and the n be indicated in the box opposite:	umber of sheets attached should	0	‡ Insert Director, Secretary, Administrate
Signed 1) Conlin	Designation <u>Director</u>	Date 16.12.1	Administrati Receiver or Receiver (Scotland) a appropriate

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

Where the space given on this form is inadequate, continuation

Companies registered in Scotland should deliver this form to:-

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB