

## 88(2)<sub>(ef)</sub>

## **Return of Allotment of Shares**

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Company Number

04093919

Company Name

WENSLEYDALE RAILWAY PLC

in full:

Shares Allotted (including bonus shares)

Date or period during From which shares were allocated 19/04/2007

Class of shares **ORDINARY** Number allotted 900 Currency **GBP** Nominal value of

each share

Amount paid or due on each share 1

(including any share premium)

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name WENSLEYDALE RAILWAY Class of shares allotted

Number allotted

**ORDINARY** 

900

ASSOCIATION LIMITED Address:

LEEMING BAR STATION

LEASES ROAD **LEEMING BAR NORTHALLERTON NORTH YORKSHIRE** ENGLAND DL7 9AR

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 26/04/2007 Authenticated: Yes (E/W)