

Please complete in typescript, or in bold black capitals.
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28/12/2007

COMPANIES HOUSE

A39

Form revised 10/03

Company Number

Company name in full

88(2)
Return of Allotment of Shares

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2

Company name in ruii	Wensleydale Railway plc				
Shares allotted (including ben	ua abaras).	5			
Shares allotted (including bon	us silales).				
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	From Day Month Year 17122007	To Day Month Year			
Class of shares (ordinary or preference etc)	Ordinary				
Number allotted	1050				
Nominal value of each share	£1				
Amount (if any) paid or due on each share (including any share premium)	£1				
List the names and addresses of the	a allottees and the number of shares allo	otted to each overleaf			
If the allotted shares are fully o	or partly paid up otherwise than i	n cash please state:			
% that each share is to be treated as paid up					
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)					
	When you have completed an the Registrar of Companies at	-			

Companies House, Crown Way, Cardiff CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

For companies registered in England and Wales

For companies registered in Scotland

04093919

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name Braithwaite, Mrs Mary Isabella	Class of shares allotted	Number allotted
Address 22 Jedburgh Drive, Branksome Estate,	Ordinary	200
Darlington, Co. Durham		
UK Postcode		L
Name Montgomery, Mr Ian	Class of shares allotted	Number allotted
Address 14 Elm Tree Close, Thorngumbald,	Ordinary	100
Hull, East Yorkshire		
HU12 9NX UK Postcode	<u> </u>	t
Name Wensleydale Railway Association Limited, The	Class of shares allotted	Number allotted
Address Leeming Bar Station, Leases Road, Leeming Bar,	Ordinary	750
Northallerton, North Yorkshire		
UK Postcode LLLLL		
Name	Class of shares allotted	Number allotted
Address		
	l t	1
UK Postcode		· · · · · · · · · · · · · · · · · · ·
Name	Class of shares allotted	Number allotted
Address	-	
	<u> </u>	
UK Postcode しょししし		
Please enter the number of continuation sheets (if any) attached to this	<u></u> _	Page 1 of 1
SignedD	ate $21./2$	2007
A director / secretary / administrator / administrative receiver manager / receiver manager /	eiver Please C	delete as appropriate
You do not have to give any contact	, E CC	
information in the box opposite but if you do, it will help Companies	Ut 45	
House to contact you if there is a		

query on the form The contact information that you give will be visible to searchers of the public record

	WRIG	JUEYS		
		Tel		
DX number	12100	DX exchange	Leeds	ユ