'Laserform' Package: by Laserform International Ltd.

Please complete in typescript

8	8	(2	2	)
Return of	Allotm	ent of	f Shai	ves

or in bold black capitals.  [CHFP025]		Return of Anothrent of Shares
Company Number	04093919	
Company name in full	WENSLEYDALE RAILWAY PLC	
Shares allotted (including bo	nus shares):	
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  3 1 0 7 2 0 0 4	To  Day Month Year
Class of shares (ordinary or preference etc)	ORDINARY .	
Number allotted	3,600	
Nominal value of each share	£1.00	
Amount (if any) paid or due on each share (including any share premium)	£1.00 PAID	
List the names and addresses of the all	ottees and the number of shares allotted to eac	h overleaf
If the allotted shares are fully	or partly paid up otherwise than in	cash please state:
% that each share is to be treated as paid up	100%	
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 and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh For companies registered in Scotland

Shareholder details	Shares and share class allotted		
Name	Class of shares	Number	
Mrs A.M.V. Parker	allotted	allotted	
Address			
16 Sandiway Place, Altrincham	Ordinary	200	
Cheshire		_	
UK Postcode W A 1 4 1 H T		_	
Name	Class of shares	Number	
Mr James M. Greenfield and Mrs S.Felicity Greenfield	allotted	allotted	
Address			
Cornhill, 20 Old Lane, Bramhope	Ordinary	100	
Leeds	<u> </u>		
UK Postcode يا <u>S</u> يا <u>6</u> و <u>A</u> Z		_	
Name	Class of shares	Number	
Cedric C. Lodge	allotted	allotted	
Address			
Tan Y Ffordd, Betws Garmon	Ordinary	000	
Caernafon	_		
UK Postcode كَ لَـ لَـ كَ طِ رَ A Q			
Name	Class of shares	Number	
Canon James S. Pearson	allotted	allotted	
Address			
21 Orrin Close	Ordinary	500	
York			
UK Postcode Y O 2 4 2 R A		_	
Name	Class of shares	Number	
Mrs Mavis A. Hall and Mr Eric Hall	allotted	allotted	
Address			
54 Westgate,	Ordinary	1,000	
Wetherby	_ }	- L	
UK Postcode 그 오 2 2 6 N J		_	

Please enter the number of continuation sheets (if any) attached to this form

Signed

then

Date

230

August 2004

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Denison Till

Stamford House, Piccadilly, York, , YO1 9PP

Tel 01904 611411

DX number DX 65206

DX exchange YORK-6

Package:	'Laserform'
by Laserform	International Ltd.

Please complete in typescript, or in bold black capitals.

Return of All	lotment	Ot.	Shares
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Form 8	8(2) cor	ntinuation	sheet no:	1	

CHFP025

	Com	pany	Num	ber
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04093919

Company name in full

WENSLEYDALE RAILWAY PLC

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

Shareholder details	Shares and share	class allotted
Name	Class of shares	Number
Mr Brian W. Shirley	allotted	allotted
Address		
(9 Pavement Lane, Mobberley	Ordinary	200
Knutsford		
UK Postcode W A 1 6 7 E N		
Name	Class of shares	Number
Mr Arthur Lake and Mrs Alicia Lake	allotted	allotted
Address		
33 Maplecrest Drive	Ordinary	100
Greenville, R.I. USA, R102828	L	<u> </u>
UK Postcode		
Name	Class of shares	Number
Mr Robert Walkden	allotted	allotted
Address		
Mayfield House, Terrace Road	Ordinary	1,000
Tideswell, Derbyshire		
UK Postcode S K 1 7 8 N A		
Name	Class of shares	Number
Mr Alan J MacBeath	allotted	allotted
Address		
(18 Harnsfell Grange	Ordinary	
Grange-over-Sands, Cumbria	L	
UK Postcode L A 1 1 6 A Z		

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

Shareholder details	Shares and share	class allotted
Name	Class of shares allotted	Number
Ms Carol Watson	allotted	allotted
Address		
t60 Lime Road, Southville	LOrdinary	100
<sub>t</sub> Bristol		
UK Postcode <u>B S 3 ட 1 ட</u> T		
Name	Class of shares allotted	Number allotted
Mr Terence A Rumford	allotted	anotted
Address		
7 Cranbury Road, Sholing	Ordinary	100
Southampton	.	
UK Postcode צַ טַ טַ טַ אַ בֿע פֿע בֿע פֿע פֿע פֿע פֿע פֿע פֿע פֿע פֿע פֿע פ	t	L
Name	Class of shares	Number
Mr Simon P. Kilby (JMM Account)	allotted	allotted
Address		
c/o Miller Parris Solicitors, 3-9 Cricketers Parade,	Ordinary	100
Broadwater Street West, Worthing, West Sussex	. L	<u> </u>
UK Postcode <u>B N 1 4</u> 8 <u>J B</u>		
Name	Class of shares allotted	Number allotted
Address		
	. L	
	.	
UK Postcode		L
Name	Class of shares allotted	Number allotted
	allotted	anotted
Address		
	. L	L
	. L	
UK Postcode		
Name	Class of shares	Number
	allotted	allotted
Address		
	L	
Lucia de la companya della companya	.	
UK Postcode	i	

	4.
Signed	/ N~>>
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\_\_\_\_\_ Designation: Company Secretary

Date 23 1 August 2004