

Package: 'Laserform'
by Laserform International Ltd.

88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

4093919

Company name in full

WENSLEYDALE RAILWAY PLC

Shares allotted (including bonus shares):

Date or period during which shares were allotted
(If shares were allotted on one date enter that date in the "from" box)

From			To		
Day	Month	Year	Day	Month	Year
3	1	1 0 2 0 0 0			

Class of shares
(ordinary or preference etc)

ORDINARY £1

Number allotted

49,999

Nominal value of each share

£1

Amount (if any) paid or due on each share
(including any share premium)

£0.25

List the names and addresses of the allottees and the number of shares allotted to each 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

25%

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)

CASH

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



AQ4
COMPANIES HOUSE

0551
25/11/00

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

Shareholder details	Shares and share class allotted	
Name MR KEITH CAMERON Address RED HATCH, ST JOHNS ROAD, ASCOT, BERKSHIRE UK Postcode SL5 7NH	Class of shares allotted ORDINARY £1	Number allotted 6,000
Name MR SCOTT HANDLEY Address 1 BECKSIDE, ROMANBY, NORTHALLERTON, NORTH YORKSHIRE UK Postcode DL7 8PA	Class of shares allotted ORDINARY £1	Number allotted 7,999
Name MR NICK BULLOCK Address THE ELMS, EXELBY, BEDALE, NORTH YORKSHIRE UK Postcode DL8 2HD	Class of shares allotted ORDINARY £1	Number allotted 8,000
Name MRS RUTH ANNISON Address DYKE HOUSE, ASKRIGG, LEYBURN, NORTH YORKSHIRE UK Postcode DL8 3HG	Class of shares allotted ORDINARY £1	Number allotted 8,000
Name MR CLIVE ROBERTS Address THE COTTAGE, MAIN STREET, SHIPTON-BY-BENINGBROUGH, YORK UK Postcode YO30 1AA	Class of shares allotted ORDINARY £1	Number allotted 4,000

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

1

Signed



Date

31 OCTOBER 2000

A director / secretary / administrator / administrative receiver / receiver manager / receiver

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 Solicitors
Stamford House, Piccadilly, York, North Yorkshire, YO1 9PP
Tel 01904 611411
DX number DX: 65206 DX exchange YORK 6

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by Laserform International Ltd.

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or in bold black capitals.

Form 88(2) continuation sheet no:

1

CHFP025

Company Number

4093919

Company name in full

WENSLEYDALE RAILWAY LIMITED (formerly LIMCO SEVENTY ONE LIMITED)

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

Shareholder details	Shares and share class allotted	
Name	Class of shares allotted	Number allotted
<p>MR COLIN BROWN</p> <p>Address</p> <p>CLARE HOUSE, 1 JAMES TERRACE, NEWTON LE WILLOWS, NORTH YORKSHIRE</p> <p>UK Postcode DL8 1SQ</p>	ORDINARY £1	4,000
<p>MR ANDREW MAUDE</p> <p>Address</p> <p>THE COTTAGES, LITTLE CRAKEHILL, BEDALE, NORTH YORKSHIRE</p> <p>UK Postcode DL8 1JF</p>	ORDINARY £1	4,000
<p>MR MARK FLATHER</p> <p>Address</p> <p>104 MILLHOUSES LANE, SHEFFIELD, SOUTH YORKSHIRE</p> <p>UK Postcode S7 2HB</p>	ORDINARY £1	4,000
<p>ALAN GRAHAM AS T/TEE FOR THE WENSLEYDALE RAILWAY ASSOC'N</p> <p>Address</p> <p>C/O 13 HARGILL LANE, FINGHALL, LAYBURN, NORTH YORKSHIRE</p> <p>UK Postcode DL8 5NB</p>	ORDINARY £1	4,000

