



88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

05175576

Company name in full

WIN 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

Day Month Year

2 0 0 3 2 0 0 6

To

Day Month Year

Class of shares
(ordinary or preference etc)

Ordinary

Number allotted

34500

Nominal value of each share

10p

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

126.21p

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

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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)

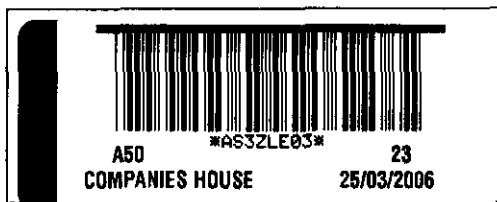
When you have completed and signed the form send it to
the Registrar of Companies at:

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

DX 33050 Cardiff

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

DX 235 Edinburgh
or LP - 4 Edinburgh 2



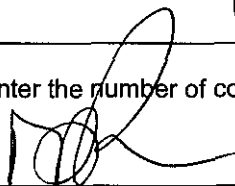
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name Dave Hartley Address 28 Bradley Road Upper Norwood, London UK Postcode S E 1 9 3 N S		Class of shares allotted ORDINARY _____ _____	Number allotted 4500 _____ _____
Name Iain Horne Address 6 Cater Road, Lane End, High Wycombe UK Postcode H P 1 4 3 J D		Class of shares allotted ORDINARY _____ _____	Number allotted 3000 _____ _____
Name Charles Ley Address 37 Marlow Hill, High Wycombe Bucks, England UK Postcode h P 1 1 1 P N		Class of shares allotted ORDINARY _____ _____	Number allotted 10500 _____ _____
Name Paul Hone Address 63 Gore Road, Burnham, Berks, England, SL1 7DD UK Postcode S L 1 7 D D		Class of shares allotted ORDINARY _____ _____	Number allotted 15000 _____ _____
Name Lianne Thomas Address 17 Georges Hill, Widmer End, High Wycombe, Bucks, England HP15 6BE UK Postcode H P 1 5 6 B E		Class of shares allotted ORDINARY _____ _____	Number allotted 1500 _____ _____

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

☐

Signed



Date

20/3/06

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

Please delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies 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.

M PAVER, WIN PLC 01494 750500

Tel

DX number

DX exchange