



Companies House

for the record

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

0 6 0 4 2 0 0 5

To

Day Month Year

0 6 0 4 2 0 0 5

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

42309

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

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



A05
COMPANIES HOUSE

0122
08/04/05

Form revised 10/03

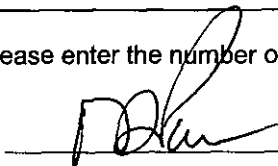
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name M Hall Address 38 Ashbourne Grove London UK Postcode S E 2 2 8 R L	Class of shares allotted ORDINARY	Number allotted 19809
Name K HOLLIER Address 34B GLOUCESTER TERRACE LONDON UK Postcode W 2 3 D A L L	Class of shares allotted ORDINARY	Number allotted 12000
Name S PITT Address 40 KEEP HILL DRIVE HIGH WYCOMBE UK Postcode H P 1 1 1 D T	Class of shares allotted ORDINARY	Number allotted 4500
Name C BRAVER Address 36 CROCKFORD PLACE BINFIELD UK Postcode R G 4 2 4 H T	Class of shares allotted ORDINARY	Number allotted 1500
Name A AHMED Address 27 HEADSTONE LANE NORTH HARROW UK Postcode H A 2 6 J J L	Class of shares allotted ORDINARY	Number allotted 3000

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

1 ✓

Signed



Date

6/4/05

~~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.

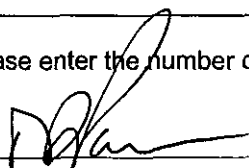
M. PAVER - Winc	
1 CLIVEDON OFFICE VILLAGE	
KANCASTER RD HIGH WYCOMBE	Tel 01494 750500
DX number	DX exchange

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

Shareholder details		Shares and share class allotted	
Name P ABAD Address 18 VANGUARD CLOSE HIGH WYCOMBE UK Postcode H P 1 2 3 F P		Class of shares allotted ORDINARY	Number allotted 1500
Name Address UK Postcode		Class of shares allotted	Number allotted
Name Address UK Postcode		Class of shares allotted	Number allotted
Name Address UK Postcode		Class of shares allotted	Number allotted
Name Address UK Postcode		Class of shares allotted	Number allotted

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Signed



Date

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Please delete as appropriate

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DX number WYCOMBE DX exchange	