

Package: 'Laserform'
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88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

3967650

Company name in full

WESTMINSTER GROUP PLC (formerly RONAWELL 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

1 8 1 0 2 0 0 0

Class of shares

(ordinary or preference etc)

'A' Ordinary

'B' Ordinary

Number allotted

281,512

93,488

Nominal value of each share

£1.00

£1.00

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

100%

100%

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 please 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



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

Shareholder details	Shares and share class allotted	
Name <u>Peter Fowler</u>	Class of shares allotted	Number allotted
Address <u>Lawnscote House, Bulls Lane, Kings Sutton, Banbury,</u> <u>Oxfordshire</u> UK Postcode <u>0</u> <u>X</u> <u>1</u> <u>7</u> <u>3</u> <u>R</u> <u>B</u>	<u>'A' Ordinary</u> 	<u>225,210</u>
Name <u>Patricia Fowler</u>	Class of shares allotted	Number allotted
Address <u>Lawnscote House, Bulls Lane, Kings Sutton, Banbury,</u> <u>Oxfordshire</u> UK Postcode <u>0</u> <u>X</u> <u>1</u> <u>7</u> <u>3</u> <u>R</u> <u>B</u>	<u>'A' Ordinary</u> 	<u>56,302</u>
Name <u>Roger Worrall</u>	Class of shares allotted	Number allotted
Address <u>3 Tenlands, Middleton Cheney, Banbury, Oxfordshire</u> UK Postcode <u>0</u> <u>X</u> <u>1</u> <u>7</u> <u>2</u> <u>N</u> <u>L</u>	<u>'B' Ordinary</u> 	<u>46,747</u>
Name <u>Carol Worrall</u>	Class of shares allotted	Number allotted
Address <u>3 Tenlands, Middleton Cheney, Banbury, Oxfordshire</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	<u>'B' Ordinary</u> 	<u>46,741</u>
Name 	Class of shares allotted	Number allotted
Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	 	

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

Signed

Date

30th 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.

Shoosmiths

52-54 The Green, Banbury, Oxon, OX16 9AB

Ref: DSB ACS 74798.1

Tel 01295 267971

DX number 24204

DX exchange Banbury 1