

## Return of allotments of shares

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

To the Registrar of Companies (address on page 2)  
(see note 1)

# 88 (2)

(REVISED 1988)

This form replaces forms  
PUC2,PUC3 and 88(2)

Company Number

61880

1. Name of company

Walker Greenbank plc
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2. This section must be completed for all allotments

† distinguish  
between  
ordinary  
preference, etc

Description of shares <sup>†</sup>	Ordinary Shares
A Number allotted	43332
B Nominal value of each	£ 0.15
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 0.00

§ complete  
(a) or (b) as  
appropriate

Date(s) on which the shares were allotted

(a) [on 06/09 1995] , or \$

(b) [from \_\_\_\_\_ 19 \_\_\_\_ to \_\_\_\_\_ 19 \_\_\_\_] \$

The names and addresses of the allottees and the number of shares allotted to each should be given on page 2

3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

D	Extent to which each share is to be treated as paid up. Please use percentage	100.00 %
E	Consideration for which the shares were allotted _____	
	8.28 Ordinary Shares for 5 Cumulative Convertible Preference Shares	

## NOTES

1. This form should be delivered to the Registrar of Companies within one month of the (first) date allotment
2. If the allotment is wholly or partly other than for cash, the company must deliver to the Registrar return containing the information at D & E. The company may deliver this information by completing and the delivery of the information must be accompanied by the duly stamped contract required by s 88(2)(b) of the Act or by duly stamped prescribed particulars required by section 88(3)(Form No. 3).
3. Details of bonus issues should be included only in section 2.

Presentor's name, address, telephone  
number and reference (if any):

Mrs A E Thomas  
4 Brunel Court  
Cornerhall  
Hemel Hempstead  
Hertfordshire HP3 9XX

For official Use

Post room



A21 \*APDUVEL0\* 168  
COMPANIES HOUSE 07/09/95

#### 4. Names and addresses of the allottees

[illegible]

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite:

1

§ Insert  
Director  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate

Signed [Signature] Designation SECRETARY Date 6/9/1995

**Companies registered in England and Wales  
or Wales should deliver this form to:-**

**The Registrar of Companies**  
**Companies House**  
**Crown Way**  
**Cardiff CF4 3UZ**

Companies registered in Scotland  
should deliver this form to :-

**The Registrar of Companies**  
Companies House  
100-102 George Street  
Edinburgh EH2 3DJ

WALKER GREENBANK PLCCONVERSION OF PREFERENCE SHARES AUGUST 1995

NAME AND ADDRESS	PREFERENCE	ORDINARY
N BLOCH 6 HOCROFT AVENUE LONDON NW2 2EH	1,007	1,667
COPTHALL NOMINEES LIMITED A/C PAJWB HANOVER PLACE 8 CHURCH ROAD TUNBRIDGE WELLS KENT TN1 1JL	5,000	8,280
D L DOWDING 5 UNDERHILL AVENUE MIDSOMER NORTON BATH BA3 2SE	280	463
W J MALPASS 40 CHURCHVIEW THE FLATS SIDMOOR BROMSGROVE B61 8LE	466	771
S NATARAJAN 18 STAINFORTH ROAD ILFORD ESSEX	544	900
D SELLS 12 CHICHESTER CRESCENT NEWQUAY CORNWALL TR7 2LD	333	551
VIVIAN GRAY NOMINEES LIMITED BURNE HOUSE 88 HIGH HOLBORN LONDON WC1V 6LS	1,000	1,656
D WESTCOTT 16 WILLIAMS WAY FLEET HAMPSHIRE GU13 9EU	3,032	5,020
L WHITTLE 11 SYCAMORE CLOSE RISHTON BLACKBURN BB1 4TY	220	364
S H WOOD 1 HASELWOOD DRIVE ENFIELD MIDDLESEX EN2 7BU	1,166	1,930
SEPON LIMITED SECURITIES SERVICES LONDON STOCK EXCHANGE LONDON EC2N 1HP	13,122 <hr/> 26,170	21,730 <hr/> 43,332