

† distinguish between ordinary preference, etc

§ complete (a) or (b) as appropriate

COMPANIES FORM No. 88(2) (Rev 1988)

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)



(REVISED 1988)

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

Walker Greenbank plc		
. This section must be completed for all allotments		
Description of shares †	Ordinary Shares	
A Number allotted	205200	
B Nominal value of each	£ 0.15	
C Total amount (if any) paid or due and payable on each share (including premium if any)	1 49.725 pence	
The names and addresses of the allottees and the num should be given on page 2 If the allotment is wholly or partly other than for case		
be given (see notes 2 & 3)	at the following information must	
D Extent to which each share is to be treated as paid up. Please use percentage		
E Consideration for which the shares were allotted		

- If the allotment is wholly or partly other than for cash, the company must deliver to the Registr return containing the information at D & E. The company may deliver this information by completin 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. 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

COMPANIES HOUSE 12/04/95



4. Names and addresses of the allottees

Names and Addresses	Numb	Number of shares allotted		
	Ordinary	Preference	Other	
Roger Charles Smurthwaite	205200			
Bull Baiters, Bull Baiters Lane				
Hyde Heath				
Amersham				
Buckinghamshire HP6 5RS				
			. ,	
			•	
Total	205200			

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:

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

Signed

Designation & SECRETARY Date 11.4.95.

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