

# G

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

## Return of allotments of shares

# 88(2)

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

Please do not  
write in this  
margin

CHA 116

Please complete  
legibly, preferably  
in black type, or  
bold block letteringTo the Registrar of Companies (address overleaf)  
(See note 1)

(REVISED 1988)

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

Company number

061880

1. Name of Company

\* Insert full name  
of company\* **WALKER GREENBANK PLC**

2. This section must be completed for all allotments

† Distinguish  
between  
ordinary  
preference, etc.

Description of shares †	ORDINARY		
<b>A</b> Number allotted	55,261,802		
<b>B</b> Nominal value of each	£ 0.01	£	£
<b>C</b> Total amount (if any) paid or due and payable on each share (including premium if any)	£ 552,618.02	£	£

§ Complete  
(a) or (b) as  
appropriate

Date(s) on which the shares were allotted

(a) [on 17th AUGUST 19 98] §, or

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

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

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

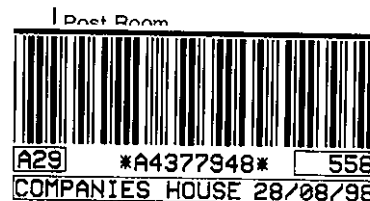
<b>D</b> Extent to which each share is to be treated as paid up. Please use percentage.			
<b>E</b> Consideration for which the shares were allotted			

### Notes

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

Presenter's name, address, telephone  
number and reference (if any):  
Cameron McKenna  
Merchants House North,  
Wapping Road, Bristol, ,  
BS1 4RW

For official use



4. Names and addresses of allottees

Please do not write in the margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
SEE ATTACHED COMPUTER PRINTOUT	55,261,802		
55 263 050			
ON COMPUTER PRINTOUT			
Total	55,261,802		

Please complete legibly, preferably in black type, or bold block lettering

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 [Signature] Designation ‡ Company Secretary Date 26th Aug, 1998

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

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

Companies registered in Scotland should deliver this form to:-

The Registrar of Companies  
Companies Registration Office  
102 George Street  
Edinburgh  
EH2 3DJ

I would confirm that the difference of 1248 Ordinary Shares of 1p occurred as a result of fractions of shares accrued following the allotment to shareholders, during a share capital restructuring exercise in which people received six New Ordinary Shares of 1p each for every 13 Old Ordinary Shares of 15p held.

The fractions totalled 1248 New Ordinary Shares of 1p each which were allotted on 17<sup>th</sup> August, 1998 to Appollo Nominees Limited, 1 Finsbury Square, London, and then subsequently cancelled on the same day.

FORM ML8/1

**A**

**BULK LIST OF ALLOTMENT OF SHARES**

**A BULK LIST OF ALLOTMENTS FOR THIS COMPANY HAS BEEN  
LODGED BUT DOES NOT APPEAR ON THIS MICROFICHE.**

**IF YOU WISH TO SEARCH THE LIST,PLEASE ENQUIRE AT THE  
SEARCH CONTROL COUNTER.**

**COMPANY NUMBER** 61880