

**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)

**(REVISED 1988)**

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

To the Registrar of Companies (address overleaf)  
(see note 1)

Company number

166242

**1. Name of company**

\* **WHESOE plc**

**2. This section must be completed for all allotments**

Description of shares †	ORDINARY		
<b>A</b> Number allotted	13,710		
<b>B</b> Nominal value of each	£ 0.25	£	£
<b>C</b> Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1.09	£	£

Date(s) on which the shares were allotted

(a) [on **17 MAY** 19 **96**] \$, 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):

BR/CL/MLB/SD

For official use

Post room



4. Names and addresses of the allottees

Please do not write in the margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
GERALD GLENNON ESQ	1,371		
7 BRIDGE END			
PIERCEBRIDGE			
CO DURHAM			
DL2 3SF			
JEFFREY CHEESEBOROUGH ESQ	1,371		
AD HOUSE			
FREMMINGTON			
RICHMOND			
NORTH YORKSHIRE			
MELVYN GRANT ESQ`	1,027		
83 MIDDLEHAM ROAD			
DARLINGTON			
CO DURHAM			
DL1 3DH			
KENNETH JAMES GREEN ESQ	2,743		
26 KIELDER DRIVE			
DARLINGTON			
CO DURHAM			
DL1 2BD			
Total	13,710		

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:

1/2

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

Signed Clayton Designation COMPANY SECRETARY Date 3/6/96

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

Please do not  
write in this  
margin.

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

[illegible]

Cary FC

\* Delete as appropriate