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COMPANIES FORM No. 88(2) 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

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

(REVISED 1988)

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

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

Company number

346680

1. Name of company

* insert full name
of company

* WOLSTENHOLME RINK PLC

2. This section must be completed for all allotments

† distinguish
between
ordinary
preference, etc.

Description of shares †	ORDINARY		
A Number allotted	12,702		
B Nominal value of each	£ 0.25	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 3.62	£	£

§ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 6th 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)

D Extent to which each share is to be treated as paid up. Please use percentage			
E Consideration for which the shares were allotted	Exercise of SAYE Share Option		

NOTES

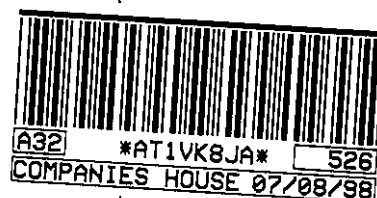
1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information 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 and
reference (if any) :

Miss S J Banks, Company
Secretary, Wolstenholme
Rink PLC, Springfield House
Lower Eccleshill Road
Darwen, Lancashire
01254 873888

For official Use

Post room



Please do not
write in
this margin

**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

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

Companies registered in Scotland
should deliver this form to:-

**The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB**

WOLSTENHOLME RINK PLC

EXERCISE OF OPTIONS UNDER THE 1981 SHARE OPTION SCHEME

NAME AND ADDRESS	OPTION PRICE	NUMBER OF
Mr John Mark Ainsworth 83 Arkwright Fold Blackburn Lancashire BB2 4LZ	362p	190
Mrs Mary Byles 20 Holker Street Darwen Lancashire BB3 2BY	362p	190
Mr Keith Spencer Carter 4 Crown Point Edgworth Bolton Lancashire BL7 OBD	362p	762
Mr Ian Collins 96-0 Seri Duta 1 Jalan Gallagher Taman Duta 50480 Kuala Lumpur Malaysia	362p	381
Mr Barry Anthony Fitzharris 31 Hawarden Street Astley Bridge Bolton Lancashire	362p	190
Mrs Eunice Mary Fitzharris 74 Sharples Avenue Sharples Bolton Lancashire BL1 7HF	362p	190
Miss Sheila Gaskell 15 Preston Street Great Lever Bolton Lancashire BL3 2RP	362p	190

Mr Mahfooz Hussain 174 St. James Road Blackburn Lancashire BB1 8HH	362p	2,859
Mrs Denise Ann Miller 20 Plantation Road Blackburn Lancashire BB2 4QA	362p	476
Mr Duncan Christopher Miller 20 Plantation Road Blackburn Lancashire BB2 4QA	362p	476
Mr Stephen Pye 60 Old Gates Drive Blackburn Lancashire BB2 5BY	362p	381
Mr John Barry Walsh 35 Henry Whalley Street Mill Hill Blackburn Lancashire BB2 2RT	362p	190
Mrs Leslie Worthington 36 Cundey Street Bolton Lancashire BL1 3BT	362p	953
Mr John Stuart Barlow 19 Hare Hill Avenue Todmorden Lancashire OL14 5LA	362p	419
Mr Graham Martin Claxton 10 Mark Lane Todmorden Lancashire OL14 5PB	362p	571
Mr Neil Andrew Collinge 33 Adelaide Street Todmorden Lancashire OL14 5HT	362p	381

Mrs Bernadette Mary Kell 5 California Drive Todmorden Lancashire OL14 6PW	362p	381
Mrs Patricia Pickles Saffron Dene 19 High Croft Road Todmorden Lancashire OL14 5LZ	362p	381
Mr Kenneth Thomas Rowlatt 40 Ellis Fold Norden Rochdale Lancashire OL12 7RR	362p	381
Mrs Bernadette Mary Stewart 64 Oak Avenue Todmorden Lancashire OL14 5NT	362p	190
Mrs Sandra Margaret Taylor 8 Ramsden Wood Road Walsden Todmorden Lancashire OL14 7UD	362p	190
Mr John Wadsworth 46 Hall Royd Road Todmorden Lancashire OL14 5LX	362p	762
Mrs Rita Wadsworth Moorcroft Stansfield Hall Road Todmorden Lancashire OL14 5LR	362p	381
Mrs Sue Walker Rivendell Lumbutts Todmorden Lancashire OL14 6JE	362p	381

Mrs Yvonne Denise Walker
20 Greave Street
Todmorden
Lancashire OL14 6AE

362p

190

Mr Nicholas John Watson
27 St. Gabriels Close
Castleton
Rochdale
Lancashire OL11 2TG

362p

476

Mr Peter Geoffrey Yorke
7 Winford Grove
Bedminster Down
Bristol BS13 7DY

362p

190

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