

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

Return of allotments of shares

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



(REVISED 1988)

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

Please do not write in this marym

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

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

Company number 2271092

- 1. Name of company
- * Insert full name WENTWORTH GROUP HOLDINGS LIMITED of company
 - 2. This section must be completed for all allotments

Description of shares†			ORDINARY
A Number allotted			2160
B Nominal value of each	£	£	£1
C Total amount (if any) paid or due and payable on each share (including premium if any)	£	£	£ 1

5 Complete (a) or (b) as прргориате

1 Distinguish batween ordinary, preference, etc.

Date	e(s) on which the shares were on 17th August	allotted		
(a)	[on 47th August	_19 <u>_89</u>	_]§, or	
	names and addresses of the noverleaf	allottees and th	ne number of	shares allotted to each should be

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 treat Please use percentage.	ed as paid up.	 	
E Consideration for which the shares were allotted			
Situles Word Chotton		 	

Notes

- 1. This form should be delivered to the Registrar of Companies within one month of the (first) date of
- 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.

Presentor's name, address, telephone number and reference (if any): Ashurst Morris Crisp Broadgate House 7 Eldon Street London EC2M 7HD

(Ref: SER/SJW)

For official use Post room **COMPANIES HOUSE** 3 1 OCT 1989 20

4 Names and addresses of the allottees

Names and Addresses	Numbe	Number of shares allotted		
	Ordinary	Preference	Other	
Chelsfield Participations Limited				
67 Brook Street				
London W1Y 1YE	2159			
Chelsfield Participations Limited				
and M.H.A. Broke				
67 Brook Street				
London W1Y 1YE	1			
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d distriction on the contract of the contract				
				
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3-2-4-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1				
1.5411.447-0.			 	
				
TO STORY WHEN THE STORY OF THE				
			•	
	2160		 	
Total	2100			

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

ate, continuation is attached should		† Insert Director, Secretary, Administrator, Administrative Receiver, or
Skeckethary	Date 2 1 34	Receiver (Scotland) as appropriate

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

be indicated in the box opposite:

Where the space given on this form is inadequate, continuation

sheets should be used and the number of sheets attached should

Companies registered in Scotland should deliver this form to:-

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

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

Page 2

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Signed.

The Solicitors' Law Stationery Society plc, 24 Gray's Inn Road, London WC1X 8HR

.Designation‡.

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

Return of allotments of shares

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



(REVISED 1988)

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

Please do not write in this margin

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

Company number 2271092

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

 Insert full name of company

1 Distinguish

preference, etc.

between ordinary.

Name of company

- . WENTWORTH GROUP HOLDINGS LIMITED
- 2. This section must be completed for all allotments

Description of shares†

A Number allotted

B Nominal value of each

C Total amount (if any) paid or due and payable on each share (including premium if any)

A SHARES

3960

£

£

£

£

£

£4993.75

≨ Coinplete (a) or (b) as ગુજ્દકા,સાસાન

Dat	e(s) on which the shares were	allotted			
(a)	[on 12th October	19 89	_]§, or		
(b)	[from	19	to]§	
The give	names and addresses of the an overleaf	allottees and t	he number of shares allotted	to each should be	

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 shar Please use percentage.	e is to be treated as pa	id up.		
E Consideration for which to shares were allotted	he			
·			 	
·	· · · · · · · · · · · · · · · · · · ·	 	 	

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.

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

Ashurst Morris Crisp Brcadgate House 7 Eldon Street London EC2M 7HD (Ref: SJW/RCT) For official use

Post room

COMPANIES HOUSE

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

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	A Other-
The Bank of East Asia, Limited			
8th Floor			99
10 Des Voeux Road			
Central Central			
Hong Kong			
ADT Group PLC			
Lansdown: House			49
Berkeley Square			
London W1X 5DH			
Suntory Limited			
1-2-3 Motoakasaka			११४
Minato-ku,			
Tokyo 107			
Japan			
Banco de Santander S.A. de Credito			
London Branch			198
10 Moorgate			
London EC2R 6LB			
Raintree Limited		· · · · · · · · · · · · · · · · · · ·	
c/o Credit Suisse			198
24 Bishopsqate			
London EC2N 4BQ			
Tetal			792

Tetal	79.2	
Where the space given on this form is inadequal sheets should be used and the number of sheets be indicated in the box opposite: Signed Designation 1 Section 2 Section 3 Secti	s attached should	Insert Director Socretary, Administrator, Administrator, 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 Crown Way Maindy Cardiff CF4 3UZ	The Registrar of Companies Companies Registration Office 102 George Street Edinburgh EH2 3DJ	

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The Solicitors' Law Stationery Society plc, 24 Grey's Inn Road, London WC1X 8HR

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THE COMPANIES ACT 1985

Return of allotments of shares

Continuation Sheet No..... to Form No. G88(2) (Revised 1988)

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2271092

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

Name of Company

WENTWORTH	GROUP	HOLDINGS	LIMITED
11771711001171	$\omega \sim \omega_{r}$		****

Names and addresses of the allottees (continued)

Names and Addresses	Number of shares allotted			
Number and Addressing	Ordinary	Preference	A -Other	
Taikakukan Co. Ltd				
Taikakukan Building			99	
5-4-3 Ginza				
Chuo-ku	-			
Tokyo 104	-			
Japan	•			
The Sumitomo Trust & Banking Co. Ltd	<u> </u>		99	
London Branch				
62/63 Threadneedle Street				
London EC2R 8BR				
Sumitomo Trust International Limited			99	
Dashwood House			l	
69 Old Broad Street				
London EC2M 1PD				
Messenger Group Limited			99	
85 Sankey Street				
Warrington				
Cheshire WA1 1NH				
Brought forward from previous sheet			792	
T'otal			1188	

Names and addresses of the allottres (continued)

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Please complete
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preferably in
black type, or
bold block lottering

Names and Addresses	Number of shares allotted			
The state of the s	Ordinary	Preference	A-Other	
Yasuda Trust Europe Limited			લવ	
1 Liverpool Street				
London EC2M 7NH				
The Nikko Securities Co. (Europe) Ltd			99	
55 Victoria Street		·		
London SW1H 0EU				
Shimizu Corporation			198	
18-7 Kyobashi 1-chome				
Chuo-ku				
Tokyo 104				
Japan				
SC Properties (UK) Limited			198	
110 St. Martins Lane				
London WC2N 4PJ				
Shimizu Interntaional Finance (UK) Limited			99	
110 St. Martins Lane				
London WC2N 4PJ				
Yamanouchi Phanmaceutical Co. Ltd			198	
3-11 Nihonbashi-Honcho				
2-chome				
Chuo-ku				
Tokyo 103				
J apan				
Brought forward from page 1			1188	
Total			2079	

*Delete as appropriate

Signed Cillyfrom

[Director] [Secretary]*

Date 24/10/89

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THE COMPANIES ACT 1985

Return of allotments of shares

	2.	
Continuation	Sheet No	entral tractors, je
to Form No.	G88(2) (Revised	1988

Company number

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npiete			
ibly,			

Name of Company	
WENTWORTH GROUP HOLDING	LIMITED

Names and addresses of the allottees (continued)

Names and Addresses	Number of shares allotted			
	Ordinary	Preference	A Other	
Mitsukoshi (UK) Ltd	: !		99	
Dorland House				
14/20 Regent Street				
London SW1				
Nomura International plc		,	594	
Nomura House	<u> </u>			
24 Monument Street				
London EC3R 8AJ				
Shiba Kosan Co., Ltd			99	
Sankyo Ginza Building				
6-5-13 Ginza				
Chuo-ku				
Tokyo 104				
Japan				
	<u> </u>		00	
Fujikura International Management (Netherlands)B.V			99	
Avenue Louise 16,				
Bte 6,				
1050 Brussels				
Dunglink former of from applicate shorts				
Brought forward from previous sheet . Total			2079	
IBJOI			12970	

Names and addresses of the allottees (continued)

Please do net write in this margin

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

Names and Addresses	Number of shares allotted			
and standing time of the property control and standing an	Ordinary	Preference	A-Other-	
C. Itoh (UK) PLC			99	
76 Shoe Lane				
London EC4A 3JB				
David Kwok-po Li			99	
22/F The Bank of East Asia Building				
10 Des Voeux Road				
Central			-	
Hong Kong				
RNB (Nominees) Limited			297	
30 Monument Street				
London EC3R 8NB				
The Chiyoda Mutual Life Insurance Company			99	
19-18 Kamineguro				
2-chome			· · · · · · · · · · · · · · · · · · ·	
Meguro-ku				
Tokyo				
Japan				
			· · · · · · · · · · · · · · · · · · ·	
Dickson Poon			99	
c/o Dickson Concepts Limited				
4th Floor East Ocean Centre				
98 Granville Road				
Tsimshatsui East				
Kowloon				
Hong Kong		-		
Brought forward from page 1			2970	
Total			3663	

*Delete as appropriate

Signed

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{Director] [Secretary]*

Date 24/10/189

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THE COMPANIES ACT 1985

Return of allotments of shares

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to Form No.	G88(2) (Revised	1988

2271092

Company number

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

Name of Company

WENTWORTH GROUP HOLDINGS	

Names and addresses of the allottees (continued)

Names and Addresses	Numb	er of shares a	allotted
	Ordinary	Preference	A Other-
Multi Commercial Bank			198
1 Rue de la Tour-de-L'ile			
1204 Geneve			
Switzerland			
Security Pacific Hoare Govett (Holdings) Ltd			99
Security Pacific House			
4 Broadgate			
London EC2M 7LE			
			
		~	
			
			
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	·		
		<u> </u>	
			
			
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nes and addresses of the allottees (commisso) Names and Addresses		Number of shares allotted				
	Ordin	ary	Preference	Other		
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				_		
111/11	[Director] [Secretary]*			Date 24/10/89		
Signed LANKUNWY			1 <i>?</i>			
The Solicitors' Law Stationery Society plc, 24 Gray's Inn F	Road, London WC1X	вня				
Companies G8	919) (Ravised 1	1988)	(continuatio	m)		
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