



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

Return of allotments of shares

88(2)

(REVISED 1988)

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

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

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

Please do not  
write in this  
margin

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

Company number

2271092

1. Name of company

\* Insert full name  
of company

\* WENTWORTH GROUP HOLDINGS LIMITED

2. This section must be completed for all allotments

† Distinguish  
between  
ordinary,  
preference, etc.

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

§ Complete  
(a) or (b) as  
appropriate

Date(s) on which the shares were allotted

(a) [on 12th October 19 89]s, or

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

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			

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):

Ashurst Morris Crisp  
Broadgate House  
7 Eldon Street  
London EC2M 7HD  
(Ref: SER/SJW)

For official use

Post room

COMPANIES HOUSE  
13 OCT 1989  
M 20

#### 4 Names and addresses of the allottees

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

Names and Addresses	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		
Total	2160		

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:

Signed [Signature] Designation SECRETARY Date 5/1/81

**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

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

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

## Return of allotments of shares

88(2)

(REVISED 1988)

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

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

Please do not  
write in this  
marginTo 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  
of company

WENI WORTH GROUP HOLDINGS LIMITED

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

† Distinguish  
between  
ordinary,  
preference, etc

Description of shares†			A SHARES
A Number allotted			3960
B Nominal value of each	£	£	£104
C Total amount (if any) paid or due and payable on each share (including premium if any)	£	£	£4993.75

‡ Complete  
(a) or (b) as  
appropriate

Date(s) on which the shares were allotted

(a) [on 12th October 19 89]§, 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			

## 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):Ashurst Morris Crisp  
Broadgate House  
7 Eldon Street  
London EC2M 7HD  
(Ref: SJW/RCT)

For official use

Post room

COMPANIES HOUSE  
31 OCT 1989  
M 20

#### 4 Names and addresses of the allottees

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			
Hong Kong			
ADT Group PLC			
Lansdown House			99
Berkeley Square			
London W1X 5DH			
Suntory Limited			
1-2-3 Motoakasaka			198
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 Bishopsgate			
London EC2N 4BQ			
Total			792

Please do not  
write in the  
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:

3

Signed W. H. H. H. H. H. Designation SECRETARY Date 24/10/89

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

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

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

Companies G88(2) (Revised 1988)

1988 Edition  
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write in this  
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# THE COMPANIES ACT 1985

## Return of allotments of shares

Continuation Sheet No. 1  
to Form No. G88(2) (Revised 1988)

Company number

2271092

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

Name of Company

WENTWORTH GROUP HOLDINGS LIMITED

Names and addresses of the allottees (continued)

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Taikakukan Co. Ltd			
Taikakukan Building			99
5-4-3 Ginza			
Chuo-ku			
Tokyo 104			
Japan			
The Sumitomo Trust & Banking Co. Ltd			99
London Branch			
62/63 Threadneedle Street			
London EC2R 8BR			
Sumitomo Trust International Limited			99
Dashwood House			
69 Old Broad Street			
London EC2M 1PD			
Messenger Group Limited			99
85 Sankey Street			
Warrington			
Cheshire WA1 1NH			
Brought forward from previous sheet			792
Total			1188

## Names and addresses of the allottees (continued)

Please do not  
write in this  
margin

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

Please  
complete  
legibly,  
preferably in  
black type, or  
bold block  
lettering\*Delete as  
appropriate

Signed

[Director] [Secretary]\*

Date 24/10/89

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Companies G88(2) (Revised 1988) (continuation)

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write in this  
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# THE COMPANIES ACT 1985

## Return of allotments of shares

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

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

Company number

2271092

Name of Company

WENIORTH GROUP HOLDINGS LIMITED

Names and addresses of the allottees (continued)

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	<del>A</del> Other
Mitsukoshi (UK) Ltd			99
Dorland House			
14/20 Regent Street			
London SW1			
Nomura International plc			594
Nomura House			
24 Monument Street			
London EC3R 8AJ			
Shiba Kosan Co., Ltd			99
Sankyo Ginza Building			
6-5-13 Ginza			
Chuo-ku			
Tokyo 104			
Japan			
Fujikura International Management (Netherlands) B.V.			99
Avenue Louise 16,			
Bte 6,			
1050 Brussels			
Brought forward from previous sheet			2079
Total			2970

## Names and addresses of the allottees (continued)

Please do not  
write in this  
margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	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 Kaminoguro			
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

Please  
complete  
legibly,  
preferably in  
black type, or  
bold block  
lettering\*Delete as  
appropriate

Signed

[Director] [Secretary]\*

Date

24/10/89

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black type, or  
bold block  
lettering**

### Return of allotments of shares

Company number

2271092

Name of Company

WENTWORTH GROUP HOLDINGS LIMITED

Names and addresses of the allottees (continued)

Names and Addresses	Number of shares 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			
Brought forward from previous sheet			3663
Total			3960

Please do not  
write in this  
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Please  
complete  
legibly,  
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bold block  
lettering

Signed

Ullmann

Date 24/10/89

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