

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)

Company Number

2779435

Please do not
write in this
marginPlease complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies (address overleaf)
(see note 1)

1. Name of company

*insert full name
of company

* COLIN WEBSTER & SON LIMITED

2. This section must be completed for all allotments

*distinguish
between
ordinary
preference, etc.

Descriptions of sharest	ORDINARY		
A Number allotted	998.		
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 14. 1 1993], or

(b) [from 19 to 19] 15

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.	100%		
E Consideration for which the shares were allotted	CASH		

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)).

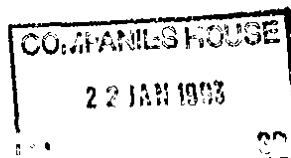
3. Details of bonus issues should be included only in section 2.

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

AG/MA / W043
 JOHNNIE CORK
 33 GEORGE STREET
 WARRINGTON
 WFT 1KX.

For official Use

Post Room



PLEASE DO NOT
WRITE IN THE
MARGIN

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

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
DAVID COLIN WEBSTER COLEY COTE NORWOOD GREEN HANFAX. HX3 8RD	489		
COLIN WEBSTER BRIGG FAIR GORSE HILL ROAD WENTWORTH VIRGINIA WATER SURREY GU25 4AP.	509.		
Total	998.		

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:

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

Signed Robert H. H. H. Designation: NAME HERE Date 19-1-73

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**