



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)

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

Matcon

Company Number

2939693

1. Name of company

* insert full name
of company

• WPD plc

2. This section must be completed for all allotments

† distinguish
between
ordinary
preference, etc.

Descriptions of shares†	Ordinary	Preference	
A Number allotted	999,998	1,000,000	
B Nominal value of each	£ 1	£ 1	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£	£	£

Date(s) on which the shares were allotted

(a) on 21 September 19 95, 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.	100%		
E Consideration for which the shares were allotted 61,080 Ordinary Shares of £1 each in the share capital of Matcon Group plc (Company No. 966198) and £200,000			

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):

Osborne Clarke,
6-9 Middle Street,
London EC1A 7JA.
(Ref: REM)
Tel: 0171 600 0155

For official Use



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COMPANIES HOUSE 08/11/95

COMPANIES HOUSE 26/10/95

COMPANIES HOUSE 07/10/95

4. Names and addresses of the allottees

Please do not
write in the
marginPlease complete
legibly, preferably in
black type, or bold
block lettering

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Ivan Semenenko, Harvey House, High Street, Moreton in Marsh, Gloucester GL56 0AT	368,042	460,052	
Sir John Aird, Grange Farm, Evenlode, Moreton in Marsh, Gloucester GL56 0NT.	268,500	335,625	
Lady Margaret Aird, Grange Farm, Evenlode, Moreton in Marsh, Gloucester GL56 0NT.	19,647	24,558	
Rebecca Aird, Grange Farm, Evenlode, Moreton in Marsh, Gloucester GL56 0NT.	19,646	24,558	
Belinda Aird Grange Farm Evenlode, Moreton in Marsh Glos GL56 0NT	19,646	24,558	
Grange Farm Trust, Grange Farm Evenlode, Moreton in Marsh Glos GL56 0NT	65,488	81,860	
Lesley Holmes 21 Middle Row Chipping Norton, Oxon	2,357	2,947	
Total			

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.

Signed John Aird Designation Director Date 21.9.95

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

Please do not
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THE COMPANIES ACT 1985

Continuation Sheet No. 1
to Form No. 88(2) †

Return of allotments of shares issued _____

Company number

2939693

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

Name of Company

WPD Plc

*Insert "for
cash" or
"wholly or in
part for a
consideration
other than
cash" or "by
way of
capitalisation
of reserves
(bonus
issues)",
whichever is
appropriate

Names and addresses of the allottees (continued)

†Insert "PUC 2"
or "PUC 3" or
"88(2)",
whichever is
appropriate

Names and Addresses	Number of shares allotted		
	Preference	Ordinary	Other kinds
Alex Semenenko	14,080	11,264	
Harvey House			
High Street			
Moreton in Marsh, Glos GL56 0AT			
Nicholas Semenenko	14,080	11,264	
Harvey House , High Street			
Moreton in Marsh, Glos GL56 0AT			
Vivien Cooper	8,841	7,073	
Haroldstone Cottage		4,927	
Cold Slad, Crickley Hill			
Glos GL3 4UQ			
Carlton Andrews	8,841	7,073	
Matcon House, London Road			
Moreton in Marsh			
Glos GL56 0HJ			
John Thompson		12,000	
Greystones, Station Road			
Bretforton, Evesham WR11 5HX			
Brought forward from previous sheet			
Total			

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

Names and Addresses	Number of shares allotted		
	Preference	Ordinary	Other kinds
Brought forward from page 1			
Total			

*Delete as appropriate

Signed

56 Arid

[Director] [Secretary]*

Date _____

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Name of Company

WPD PLC

Names and addresses of the allottees (continued)

Names and Addresses	Number of shares allotted		
	Preference	Ordinary	Other kinds
Charles Lee		12,000	
7 Costard Avenue, Shipston on Stour, Warks			
CV36 4HW			
Dave Drew		12,000	
Cherry Fayre, Pinlocks, Upton St Leonards			
Glos GL4 8AR			
Christine Dyer		6,000	
The Ridings, Nursery Close, Mickleton			
Chipping Campden GL55 6TX			
Keith Richards		6,000	
9 Rye Close, Hardwick Estate, Banbury, Oxon			
OX16 7XG			
Andy Rigg		5,000	
24 Yew Tree Close, Four Pools, Evesham			
Worcs			
Ed Piepereit		5,000	
2 Orchard View Cottages, Evenlode, Moreton-in-			
Marsh, Glos			
Tony Curry		5,000	
Orchard House, Woodmancote, Cirencester, Glos			
GL7 7EF	Brought forward from previous sheet		
Total			

Names and addresses of the allottees (continued)

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lettering

Names and Addresses	Number of shares allotted		
	Preference	Ordinary	Other kinds
Allan Icke		4,000	
5 Holly Close, Eversham, Worcs WR11 6XU			
Jayne Norbury		3000	
Flat 1, Seagrave, 23 Pittville Lawn, Cheltenham			
Glos GL52 2BE			
Michael Cornell		12,000	
3 Independance Way			
South Hampton 08088 USA			
George Cuneo		3,000	
54 Georgia Trail			
Medford N J 08055 USA			
Oval (1012) Limited (Company No 3085242) as		109,071	
Trustee for and on behalf of			
The Employee Benefit Trust			
Matcon House, London Road			
Moreton-in-Marsh, GLOS			
Brought forward from page 1			
Total	1,000,000	999,998	

*Delete as
appropriate

Signed



[Director] [Secretary]*

Date

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