

**Return of Allotment of Shares** 

Please complete in typescript, or in bold black capitals. CHWP000

**Company Number** 

Company name in full

4002107			
Wissey Water Limited		 	

Company name in full	Wissey Water Limited		
Shares allotted (including bo	nus shares):		
	From	То	
Date or period during which shares were allotted	Day Month Year	Day Month Year	
(If shares were allotted on one date enter that date in the "from" box)	0 9 1 0 2 0 0 0		
Class of shares (ordinary or preference etc)	ORDINARY		
Number allotted	299		
Nominal value of each share	£1.00		
Amount (if any) paid or due on eashare (including any share premium)	ch £1.00		
List the names and addresses of t	the allottees and the number of shares allo	tted to each overleaf	
If the allotted shares are full	y or partly paid up otherwise than i	n cash please state:	
% that each share is to be treated as paid up			
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)	y		

A40 COMPANIES HOUSE

When you have completed and signed the form send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ

DX 33050 Cardiff

For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

**DX 235** Edinburgh

## Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share c	lass allotted
Name kNIGHTS FARMS LIMITED	Class of shares allotted	Number allotted
Address CROW HALL FARM, GOODERSTONE, KING'S LYNN, NORFOLK	ORDINARY	189
PE33 9DA		
UK Postcode LLLLL		
Name MOSSDALE FARMS LIMITED	Class of shares allotted	Number allotted
Address C/O TUNSTALL & BLACKBURN, MARKET PLACE, HAWES, NORTH	ORDINARY	110
YORKSHIRE DL8 3RA		L
UK Postcode		L
Name	Class of shares allotted	Number allotted
Address		
		L———
UK Postcode L L L L L	_	L
Name	Class of shares allotted	Number allotted
Address		
	_	L
UK Postcode		1
Name	Class of shares allotted	Number allotted
Address	_	
	_	L
UK Postcode L L L L L		
Please enter the number of continuation sheets (if any) attached to this	form	
Signed MM	Date 30/10/00	
Adirector / secretary / administrator / administrative receiver / receiver manager / i	,	delete as appropriat

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Larking Gowen, K	(ing Street House, 15
Upper King Stree	t, Norwich
NR3 1RB	Tel 01603 624181
DX number	DX exchange