

G

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

Company number

02663676

1. Name of company

WINDWORLD LONDON PLC

2. This section must be completed for all allotments

Description of shares †	ORDINARY		
A Number allotted	1,603,113		
B Nominal value of each	£ 0.25	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 2.20	£	£

Date(s) on which the shares were allotted

(a) [on **21 DECEMBER** 19 **98**] £, 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):**S. CONROY**
AXE & BOTTLE COURT
70 NEWCOMEN STREET
LONDON
SE11 7T
0171
645
3700

For official use

Post room

A24 *A9R2CD78* 448
COMPANIES HOUSE 22/01/99

Please do not
write in the
margins

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

2

Signed [Signature] Designation Contract Secretary Date 21/1/99

Companies registered in Scotland
should deliver this form to:-

The Registrar of Companies
Companies House
100-102 George Street
Edinburgh
EH2 3DJ

RD Investors allotment EIS

Shares	Last Name	First Name	Middle Name	Address	City/County	Postal Cod	Country
919498	Anderson	Alexander	Campbell	Costock Grange Farm Nottingham Road Costock	Loughborough	LE12 6XE	UK
3000	Balls	David	Lawrence Edger	5 Oxford Road North Chiswick	London	W4 4DL	UK
253000	Blomqvist	Peter		20 Wilton Row	London	SW1X 7NS	UK
115000	Caledonian Heritable			4 Hope Street	Edinburgh	EH2 4DB	UK
10	Conroy	Barbara	Elaine	9 River Heights Todd Lane Lostock Hall	Preston	PR5 5YS	UK
5	Conroy	Simon	Thomas	Top Flat 32 Solon Road	London	SW2 5UY	UK
10	Conroy	Richard	James	9 River Heights Todd Lane Lostock Hall	Preston	PR5 5YS	UK
10	Conroy	Keith		9 River Heights Todd Lane Lostock Hall	Preston	PR5 5YS	UK
10	Conroy	Sara	Jane	413 Leyland Road Penworth	Preston	Lancs	UK
10000	Forsland	Robert Bruce & Mary		7 Rancheria Road Kentfield	California	97 907	USA
500	Foster	George	Peter	69 Derwent Road Tettenhall	Wolverhampton	WV6 9EU	UK
909	Fuchs	Jacqueline	Hinemoa	18 Manor Road Richmond	Surrey	TW9 1YB	UK

<i>Shares</i>	<i>Last Name</i>	<i>First Name</i>	<i>Middle Name</i>	<i>Address</i>	<i>City/County</i>	<i>Postal Cod</i>	<i>Country</i>
30000	Gilbert	Timothy	Peter	Elmcroft 12 Harlaxton Drive	Nottingham	NG7 1JA	UK
2500	Hargreaves	David	John	8 Poyle Road Guildford	Surrey	GU1 3SJ	UK
10	Howell	Keith		The Maltwell Common Lane Bednall	Stafford	ST17 0SA	UK
10	Howell	Susan		Top Flat 32 Solon Rd	London	SW2 5UY	UK
45450	Kent	Michael	John	The Whitehouse The Holloway Whiteleaf Nr Aylesbury	Buckinghamshire	HP27 0LR	UK
50	Kent	Patricia	Elisabeth	The Whitehouse The Holloway Whiteleaf Nr Aylesbury	Buckinghamshire	HP27 0LR	UK
1136	Lee-Browne	Martin	Shaun	Chester House Fairford	Gloucestershire	GL7 4AD	UK
148500	Loubser	Michael		Jan Van Eyckstraat 14	Amsterdam	1077LK	Netherlands
1000	Moss	Peter James & Gillian		2 Old Park Avenue	London	SW12 8RH	UK
5	Nicholls	Mark		413 Leyland Road Penwortham	Preston	Lancs	UK
25000	Reitz	Willi	Thomas	Untere Weiherstrasse 7 D-77728	Oppenau-Ramsbach		Germany
25000	The Global Beverage			Kaya Flamboyant 9	Curacao		Netherlands Antilles
22500	Wood	Roger	Norman Alexander	High Leybourne Hascombe	Surrey	GU8 4AD	UK