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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)

(REVISED 1988)

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

2663676

1. Name of company

* insert full name
of company

* WINEWORLD LONDON PLC

2. This section must be completed for all allotments

† distinguish
between
ordinary
preference, etc.

Description of shares †	ORDINARY	ORDINARY	
A Number allotted	66,250	584,516	
B Nominal value of each	£ 0.25	£ 0.25	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 0.80	£ 0.90	£

Date(s) on which the shares were allotted

(a) [on 23 June 19 97] £, 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

§ complete
(a) or (b) as
appropriate3. 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):

L. Wang
WINEWORLD LONDON PLC
77a WATSON STREET
LONDON SW3 2HT
0171 838 0004

For official use

Post room



4. Names and addresses of the allottees

Please do not
write in the
margin

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

[illegible]

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

~~Designation#~~

Inspector & Vacant: MY Date 23 July 97

‡ 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
Cardiff
CF4 3UZ

Companies registered in Scotland
should deliver this form to:-

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

WINEWORLD LONDON PLC

Name	Forename(s)	Address	Shares
P J P Associates Limited		The Garden Cottage Old Alresford Park Alresford Hampshire SO24 9DY	27,777
Leybourne Securities Limited		High Leybourne Hascombe Surrey GU8 4AD	27,777
Wallace	Timothy James	1 Cavendish Court Cavendish Road Weybridge Surrey KT13 0JN	8,333
Vaughan-Arbuckle	Duncan K T	50a Battersea Rise London SW11	8,333
Lowther	John	Bridge House Swinbertons Lane Yelvetoft Northamptonshire NN6 6LS	2,777
The Hodges Consultancy Limited		77a Walton Street London SW3 2HT	83,332
Redpath	B Niel	21 Bovington Road London SW6 2AP	22,500
White	Alan C H	44 Thames Crescent Maidenhead Berkshire SL6 8EY	1666
Gilliatt	Miss Sophia	5A Egerton Terrace London SW3 2BX	5,864
Spurrier	Steven	10 Playfair Mansions Queens Club Gardens London W14 9TR	27,778
Clark	Simon A	New Lodge House Hunton Road Marden Kent TN12 9SL	10625
Barr	James Dugald MacLachlan	1 Canning Place London W8 5AD	10,000
Moberley	Robert William Gardner	10 Furlong Road London N7 8LS	6,000
Bier	Robert Edward	85c Finborough Road London SW10 9DU	11,000
Malmsten	Johan	Östermalmsgaten 89 114 59 Stockholm SWEDEN	30,000
Elwing	Fredrik Karl Åke	26 Wildwood Road Hampstead London NW11 6TP	6,000
Main	Dermot Patrick	13 Orchard Way Send Hill Send Guildford Surrey GU23 7HS	25,560

WINEWORLD LONDON PLC

Name	Forename(s)	Address	Shares
Main	Nicola-Marie	13 Orchard Way Send Hill Send Guildford Surrey GU23 7HS	30,000
Minter	ChristopherJohn Withers	115 Hurlingham Road London SW6 3NJ	10,000
Valin	Reginald	38 Monckton Court Strangways Terrace London W14 8NF	12,500
Bigger	Patrick E	c/o TEGE SA CH-1807 Blonay SWITZERLAND	10,000
Baxter	Michael Eugene	9 Connegere Olney Buckinghamshire MK46 4AE	11,111
Pusinelli	Peter Gerald	Rockall House Wickham Newbury Berkshire RG20 8HE	10,000
Eyre	Richard Anthony	31 Croham Park Avenue South Croydon Surrey CR2 7HN	6,000
Day	Kevin Richard James	c/o Konica UK Limited Plane Tree Crescent Feltham Middlesex TW13 7HD	2,000
Troisi	Franco	53 Battersea Rise London SW11	2,000
Ellerton	Victoria	4 Stowe Road London W12 8BN	1,111
IPS Ltd A/c Germain		Sarnia House Les Ambales, St Peter Port Guernsey Channel Islands GY1 1WU	5,557
IPS Ltd A/c Zug		Sarnia House Les Ambales, St Peter Port Guernsey Channel Islands GY1 1WU	5,555
IPS Ltd A/c W.I.R.		Sarnia House Les Ambales, St Peter Port Guernsey Channel Islands GY1 1WU	5,555
IPS Ltd A/c Peck		Sarnia House Les Ambales, St Peter Port Guernsey Channel Islands GY1 1WU	5,555

WINEWORLD LONDON PLC

Name	Forename(s)	Address	Shares
Bevan	Jeremy John Wynford	7 Milbourne Grove London SW10 9SN	10,000
Trotter	Rupert Alexander John	Flat 19 79 Harcourt Terrace London SW10 9JP	10,000
Petercam SA		Midland Securities Services A/c 100303 Mariner House Pepys Street London EC3N 4DA	6,000
Nacre Limited		18 Hill Street St Helier Jersey	20,000
Layton	J M	Mills Farm Great Somerford Chippenham Wiltshire	10,000
Blakeway Webb	Charlotte Sarah	70 Schubert Road Putney London SW15 2QS	10,000
Tibbott	Richard John Edwards	Pellingbridge Farm Iewes Road Scaynes Hill West Sussex RH17 7NG	6,000
del Balzo de Presenzano	Ludovico	23 Pelham Crescent London SW7	50,000
Wood	Michael Phillip Charles	Windmill Farmhouse Lamberhurst Kent TN3 8AL	6,000
Davis	R M	90 Ormeley Road Balham London SW12 9QG	2,000
S A Champagne Taittinger		9 Place Saint-Nicaise BP 2741 51061 Reims Cedex FRANCE	6,000
Vaughan-Arbuckle	Duncan K T	50 A Battersea Rise London SW11	16,250

WINEWORLD LONDON PLC

Name	Forename(s)	Address	Shares
Barnett As Trustee For	Keith Philip Joel Barnett Alexander Barnett Abigail Barnett	27 Bancroft Avenue London N2 0AR	6,250
Wood	Mary Thomasine Howard	High Leybourne Hascombe Surrey GU8 4AD	12,500
Wood	Roger Norman Alexander	High Leybourne Hascombe Surrey GU8 4AD	25,000
Paice	Peter John	The Garden Cottage Old Alresford Park Alresford Hampshire SO24 9DY	12,500
Billett	John	The Billett Consultancy 1 Wardour Street London W1V 3HE	6,250
Collinson	Deborah Ann	12 Napier Road London W14 8LQ	2,500
Troisi	Franco	53 Battersea Rise London SW11	1,250