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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)

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

Company number

2663676

1. Name of company

* insert full name
of company

* WINEWORLD LONDON PLC

2. This section must be completed for all allotments

Description of shares †	ORDINARY	ORDINARY	ORDINARY
A Number allotted	2000	60,000	824,375
B Nominal value of each	£ 0.25	£ 0.25	£ 0.25
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 0.25	£ 0.50	£ 0.80

† distinguish
between
ordinary
preference, etc.

Date(s) on which the shares were allotted

(a) [on _____ 19 ____] §, or

(b) [from 4 March 19 97 to 3 April 19 97] §

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			

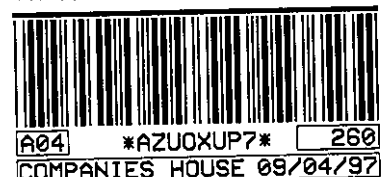
NOTES

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.

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

For official use

Post room



Please do not
write in the
margin

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

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:

Designation#

Date 4 APRIL 97

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

Companies registered in Scotland
should deliver this form to:-

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

Name	Forename(s)	Address	Shares
Edgar	Sarah	Rhyll Manor East Anstey Dulverton Somerset TA22 0RX	12,500
Konig	Christian	Rhyll Manor East Anstey Dulverton Somerset TA22 0RX	6,250
Spurrier	Stephen	10 Playfair Mansions Queens Club Gardens London W14 9TR	25,000
Gorny	Bron W M	Oakhill 12 Montgomery Terrace Skelmorlie Ayrshire PA17 5DT	2,500
Elliott	Timothy	c/o Doig Elliott Schur Inc 58 West 15th Street New York NY 10011 USA	6,250
Hauger	Hernrich Eugen Werner	Kaiser Wilhelm Strasse 22 D-76530 Baden Baden Germany	12,000
Steel	Janice Margaret	George Lodge George Road St Peter Port Guernsey GY1 1BD	15,625
Cunningham-Reid	James Beaumont	33 Cautley Avenue London SW4	31,250
Cunningham-Reid	Fiona	52 Cambridge Road London SW11 4RR	6,250
IPS Limited	A/c DBJ	Sarnia House Les Ambales St Peter Port Guernsey Channel Islands GY1 1WU	18,750
IPS Limited	A/c P	Sarnia House Les Ambales St Peter Port Guernsey Channel Islands GY1 1WU	18,750
IPS Limited		Sarnia House Les Ambales St Peter Port Guernsey Channel Islands GY1 1WU	18,750
IPS Limited	A/C SHEEN	Sarnia House Les Ambales St Peter Port Guernsey Channel Islands GY1 1WU	6,250
IPS Limited	A/C RON	Sarnia House Les Ambales St Peter Port Guernsey Channel Islands GY1 1WU	6,250

Name	Forename(s)	Address	Shares
St Peter Trading Limited		C/o Havelet Asset Management PO Box 237 St Peter Port Guernsey Channel Islands	15,625
Lafont	Antoine	9 Hyde Park Garden Mews London W2 2NU	18,750
Woolf	Robert	2 Berkeley Road Barnes London SW13 9LZ	1,875
Sanderson	A C	Hadley Main Street Singleborough Bucks MK17 0RF	6,250
Kimpton Walker Ltd		10 Ellerslie Square Lyham Road London SW2 5DZ	25,500
Hill	Roderick G	19 Scarsdale Villas London W8 6PT	10,000
Jasper Jacob Limited		19 Goodge Street London W1P 1FD	6,250
Van der Wyer	Mark	18 Chelsea Crescent Chelsea Harbour London SW10 0XB	6,250
Purves	Sir William	C/o HSBC Holdings plc 10 th Floor 10 Lower Thames Street London EC3R 6AE	12,500
Kunheim	Christoph	Heilwigstrasse 67 D20249 Hamburg Germany	12,500
Langdon	Michael	29 Sumner Place London SW7 3NT	6,250
Townsend	J Anthony V	C/o Rea Brothers Ltd Alderman's House Alderman's Walk London EC2M 3XR	25,000
Townsend	Mrs Carolyn A	C/o Rea Brothers Ltd Alderman's House Alderman's Walk London EC2M 3XR	25,000
Eckert	Neil D	Chalvington House Chalvington Hailsham East Sussex BN27 3TQ	62,500
Rees	M J	Oak Apple Cottage Woodland Way Kingswood Surrey KT20 6NX	31,250
Bee	Mary	40 Winch House Kings Road London SW10 0TR	3,750
Coldman	D J	Polebrook Hever Edenbridge Kent TN8 7NJ	31,250

<u>Name</u>	<u>Forename(s)</u>	<u>Address</u>	<u>Shares</u>
Chilton	G D	Little Mynthurst Farm Norwood Hill Surrey RH6 0HR	31,250
Allcorn	D	Pump Cottage Beddingham Lewes East Sussex BN8 6JY	6,250
Cash-Read	S	The Old Rectory Chalvington Hailsham East Sussex BN27 3TD	6,250
Amdor	Gerald & Brenda	3 Rydal Court Stonegrove Edgeware Middlesex HA8 7TW	6,250
Langdon	Michael	29 Sumner Place London SW 3NT	6,250
Douetil	D J	Devon House 18 Harold Road London SE19 3PL	9,375
Clark	Simon A	New Lodge House Hunton Road Marden Kent TN12 9SL	9,375
Gelardin	Jacques	28 Mallord Street London SW3	37,500
S P H Cookson		The Garden Flat "Clavis" 96 Meols Drive West Kirby Wirral Merseyside L48 5DB	25,000
Owem	Michael Barry	The Old Rectory Great Barrow Chester CH3 7JH	31,250
C F & Mrs S H Caroe		Jessamine Cottage The Village Puddington South Wirral Cheshire L64 5SP	12,500
D J Harrison		Soames Farm Soames Lane Ropley Alresford Hampshire SO24 0ER	12,500
R G Austin		Ethel Austin & Co Ltd School Lane Knowlsey Prescott Merseyside L34 9GJ	31,250
IPS Ltd A/c JJE		Sarnia House Les Ambales, St Peter Port Guernsey Channel Islands GY1 1WU	6,250
IPS Ltd A/c PYE		Sarnia House Les Ambales, St Peter Port Guernsey Channel Islands GY1 1WU	3,750

<u>Name</u>	<u>Forename(s)</u>	<u>Address</u>	<u>Shares</u>
IPS Ltd A/c Lewis		Sarnia House Les Ambales, St Peter Port Guernsey Channel Islands GY1 1WU	6,250
IPS Ltd A/c Bowry		Sarnia House Les Ambales, St Peter Port Guernsey Channel Islands GY1 1WU	6,250
Welch	Douglass & Judy	The Old Rectory Dunton Nr Winslow Bucks MK18 3LW	12,500
del Balzo	Countess Louise	23 Pelham Crescent London SW7	6,250
William Salomon		C/o Rea Brothers Ltd Alderman's House Alderman's Walk London EC2M 3XR	50,000
Funicula Limited		1st Floor, Huguenot House 28 La Motte Street St Helier Jersey Channel Islands JE2 4SY	18,750
Hulse	Stuart	70 Bramfield Road London SW11 6PY	1,250
Carey	Michael	Rasina Calzalaro 06010 Perugia Italy	2,000
Sir Robert MacAlpine plc		Eaton Court Maylands Avenue Hemel Hempstead Hertfordshire HP2 7TR	60,000
Finlayson	Margaret Jean	6 Draper House 1 Chiltern Road Sutton Surrey SM2 5QP	1,250