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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)

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

Company number

2663676

1. Name of company

* WINE WORLD LONDON LIMITED plc

2. This section must be completed for all allotments

Description of shares	ORDINARY	ORDINARY	
A Number allotted	92,000	116,000	
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)	£ 0.25	£ 0.50	£

Date(s) on which the shares were allotted

(a) [on 12 November 1996] £, 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			

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):

T.J. WALLACE

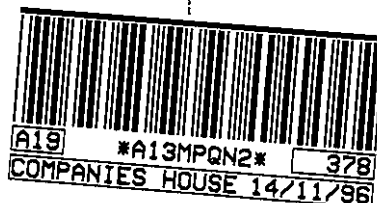
134 Southwark Street

LONDON

SW1 0SW

For official use

Post room



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

Companies registered in Scotland should deliver this form to:-

Designation:

Date 12.11.96

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

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:

be indicated in the box opposite:

[illegible]

4. גאסוואכע סטח פערזענלעכע אד נאך פארשטיינדע

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

Please do not write in the margin

<u>Name</u>	<u>Forename(s)</u>	<u>Address</u>	<u>Shares</u>
Redpath	Brian Niel	21 Bovingdon Road London SW6 2AP	20,000
Robinson	Anthony C E	9 Kynance Place London SW7 4QS	30,000
The Hodges Consultancy Pension Fund		77a Walton Street London SW3 2HT	40,000
Troisi	Franco	53 Battersea Rise London SW11	2,000
St Cross Trustees Limited A/c 172C001		HSBC Gibbs Benefit Consultants Limited Bishops Court 27-33 Artillery Lane London E1 7LP	12,000
Balls	David	5 Oxford Road North Chiswick, London W4 4DL	2,000
Corcoran	Desmond	35 Pembroke Gardens London W8 6HU	2,000
Till House Investments Ltd		Till House Stapleford Salisbury Wiltshire SP3 4LN	100,000
Total			208,000