

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
(See note 1)

Company number

2663676

1. Name of company

Wineworld London Limited

2. This section must be completed for all allotments

Description of shares*	ORDINARY
A Number allotted	98
B Nominal value of each	1.00
C Total amount (if any) paid or due and payable on each share (including premium if any)	1.00

Dates(s) on which the shares were allotted

(a) [on 19/02/93] ^, 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.	100.00 %
E Consideration for which the shares were allotted	98

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 and 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 88(3)).

3. Details of bonus issues should be included only in section 2.

Presentors name, address, telephone
number and reference (if any):Strover Leader & Co
Barry House
20-22 Worple Road
Wimbledon, London.
Tel. 081-947-2345 Fax 081-947-2233
SW19 4DH

For official Use

Post room

CH/APP

COMPANIES HOUSE

13 MAR 1993

Please do not
write in this
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:

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

Date 19/02/93

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