

Package: 'Laserform'
by Laserform International Ltd.

88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

04093919

Company name in full

WENSLEYDALE RAILWAY PLC

Shares allotted (including bonus shares):

Date or period during which shares were allotted <small>(If shares were allotted on one date enter that date in the "from" box)</small>	From			To		
	Day	Month	Year	Day	Month	Year
	3	1	07	2	0	04

Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
share (including any share premium)

ORDINARY		
3,600		
£1.00		
£1.00 PAID		

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

100%		
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Consideration for which
the shares were allotted

(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)

When you have completed and signed the form please send
it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland DX 235 Edinburgh



Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name Mrs A.M.V. Parker Address 16 Sandiway Place, Altrincham Cheshire UK Postcode WA14 1HT	Class of shares allotted Ordinary	Number allotted 200
Name Mr James M. Greenfield and Mrs S.Felicity Greenfield Address Cornhill, 20 Old Lane, Bramhope Leeds UK Postcode LS16 9AZ	Class of shares allotted Ordinary	Number allotted 100
Name Cedric C. Lodge Address Tan Y Ffordd, Betws Garmon Caernafon UK Postcode LL54 7AQ	Class of shares allotted Ordinary	Number allotted 100
Name Canon James S. Pearson Address 21 Orrin Close York UK Postcode YO24 2RA	Class of shares allotted Ordinary	Number allotted 500
Name Mrs Mavis A. Hall and Mr Eric Hall Address 54 Westgate, Wetherby UK Postcode LS22 6NJ	Class of shares allotted Ordinary	Number allotted 1,000

Please enter the number of continuation sheets (if any) attached to this form

1

Signed



Date

23rd August 2004

XXXXX secretary / administrator / director / shareholder / receiver / manager / trustee

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Denison Till	
Stamford House, Piccadilly, York, , YO1 9PP	
Tel 01904 611411	
DX number DX 65206	DX exchange YORK-6

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Form 88(2) continuation sheet no: 1

CHFP025

Company Number

04093919

Company name in full

WENSLEYDALE RAILWAY PLC

Names and addresses of the allottees *(List joint share allotments consecutively)*

Shareholder details	Shares and share class allotted	
<p>Name <u>Mr Brian W. Shirley</u></p> <p>Address <u>9 Pavement Lane, Mobberley</u> <u>Knutsford</u> UK Postcode <u>W A 1 6 7 E N</u></p>	<p>Class of shares allotted <u>Ordinary</u></p>	<p>Number allotted <u>200</u></p>
<p>Name <u>Mr Arthur Lake and Mrs Alicia Lake</u></p> <p>Address <u>33 Maplecrest Drive</u> <u>Greenville, R.I. USA, R102828</u> UK Postcode <u> </u></p>	<p>Class of shares allotted <u>Ordinary</u></p>	<p>Number allotted <u>100</u></p>
<p>Name <u>Mr Robert Walkden</u></p> <p>Address <u>Mayfield House, Terrace Road</u> <u>Tideswell, Derbyshire</u> UK Postcode <u>S K 1 7 8 N A</u></p>	<p>Class of shares allotted <u>Ordinary</u></p>	<p>Number allotted <u>1,000</u></p>
<p>Name <u>Mr Alan J MacBeath</u></p> <p>Address <u>18 Harnsfell Grange</u> <u>Grange-over-Sands, Cumbria</u> UK Postcode <u>L A 1 1 6 A Z</u></p>	<p>Class of shares allotted <u>Ordinary</u></p>	<p>Number allotted <u>100</u></p>

