



Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

62539

Company name in full

Cadbury Schweppes Overseas Limited

88(2)

Return of Allotment of Shares

Shares allotted (including bonus shares):

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From

Day Month Year

1 5 0 2 2 0 0 7

To

Day Month Year

Class of shares

(ordinary or preference etc)

Irredeemable
Preference

Number allotted

2,468,000

Nominal value of each share

US\$1

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

US\$1000

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

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

SATURDAY



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10/03/2007

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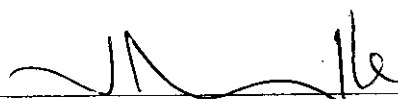
COMPANIES HOUSE

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

Shareholder details		Shares and share class allotted	
Name Cadbury Schweppes Finance plc		Class of shares allotted irredeemable preference	Number allotted 2,468,000
Address 25 Berkeley Square London UK Postcode W 1 J 6 H B			
Name 		Class of shares allotted 	Number allotted
Address 			
UK Postcode			
Name 		Class of shares allotted 	Number allotted
Address 			
UK Postcode			
Name 		Class of shares allotted 	Number allotted
Address 			
UK Postcode			
Name 		Class of shares allotted 	Number allotted
Address 			
UK Postcode			

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

Signed



Date

20.1.2007

A director / secretary / ~~XXXXXXXXXXXXXXXXXXXX~~ / ~~XXXXXXXXXXXX~~ / ~~XXXX~~

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.

TSB/ANA/RSZW

Slaughter and May, One Bunhill Row, London

EC1Y 8YY

Tel 020 7090 3889

DX number

DX exchange