

# G

## 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)

Please do not  
write in this  
margin

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

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

Company number

94632

1. Name of company

\* W T FOODS PLC

2. This section must be completed for all allotments

Description of shares †	Deferred		
A Number allotted	625000		
B Nominal value of each	£ 0.05p	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 0.05p	£	£

Date(s) on which the shares were allotted

(a) [on 28<sup>th</sup> August 19 97] \$, 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.	N/A		
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.

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

For official use

Post room



## 4. Names and addresses of the allottees

Please do not  
write in the  
margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Tony Roy Edmonds OP 12 Elmfield Avenue Mitcham Surrey CR4 2HL			5000
Mark Shann O'Hanlon OP 39 Bertram Road Enfield Middlesex EN7 7LR			40000
Raymond Hinde OP 2 Draper Close, Thatcham Berkshire RG19 3XQ			90000
Gene Austin Joyner OP The Pillar Box, Church Road Winford, N. Somerset BS18 8EX			30000
Beverley Christopher Mantle OP Field Cottage Amersham Road Chesham Bois Bucks HP6 5PF			30000
Rae Lovell OP 10 Bristlington Hill, Bristlington Bristol BS4 5BD			10000
Julie Tape OP The Garden House, Butcombe Court Redhill Bristol BS18 7TR			10000
Total			215000

Please complete  
legibly, preferably  
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bold block letteringWhere 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:

2

† Insert  
Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriateSigned Al Mann Designation COMPANY SECRETARY Date 26/9/97Companies registered in England and Wales  
or Wales should deliver this form to:-Companies registered in Scotland  
should deliver this form to:-The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF4 3UZThe Registrar of Companies  
Companies House  
100-102 George Street  
Edinburgh  
EH2 3DJ

## 4. Names and addresses of the allottees

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write in  
this margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Anne - Louise Roebuck of 11, Willow Road Aylesbury Bucks HP19 3PX			10000
Julie Dawn Goddard of Rose Cottage Upper Hartwell Aylesbury Bucks HP17 8NZ			10000
John Robert Payne of 272 Goodwood Avenue Hornchurch Essex RM12 6DH			30000
Joan Ann Critcher of 15 The Comfrey Watermead Aylesbury, Bucks, HP19 3FL			10000
Matthew Ernest Wright of 62, Ray Mill Road West Maidenhead Berkshire SL6 8SQ			40000
Alan Renwick Martin of 2 <sup>B</sup> The Crosspath Ridlett Herts WD7 8HN			10000
Total			110000

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 appropriate

Signed \_\_\_\_\_ Designation \_\_\_\_\_ Date \_\_\_\_\_

Companies registered in England and Wales  
or Wales should deliver this form to:-
 The Registrar of Companies  
 Companies House  
 Crown Way  
 Cardiff  
 CF4 3UZ
Companies registered in Scotland  
should deliver this form to:-
 The Registrar of Companies  
 Companies House  
 37 Castle Terrace  
 Edinburgh  
 EH1 2EB

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## COMPANIES FORM No. 88(2) Return of allotments of shares

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

(REVISED 1988)

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Company number

94632

1. Name of company

\* insert full name  
of company

W. T. FOODS PLC

2. This section must be completed for all allotments

† distinguish  
between  
ordinary  
preference, etc.

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

Date(s) on which the shares were allotted

(a) [on \_\_\_\_\_ 19 \_\_\_\_] \$, 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

§ complete  
(a) or (b) as  
appropriate

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

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

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## 4. Names and addresses of the allottees

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margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Andrew James Bartlam OF 14 Maybury Mews Highgate London N6 5YT			30000
David Bernard Carpenter OF The Old Manse High Street Fowlmere Nr Royston Herts SG8 7ST			90000
Brian Miranda OF 6 Poplar Close Colnbrook Berkshire SL3 0PQ			20000
Kamel C Katoch OF Id-Dar 1B Royston Way Burnham Bades SL1 6EP			90000
Carole White OF 56 Littlebrook Gardens Cheshunt Hertfordshire EN8 8QH			20000
Colin David Bryant OF 25 Boyd Road Saltford Bristol BS18 3AU			20000
Catherine Zatonoff OF 73 Temper Avenue Potters Bar Herts EN6 5JZ			30000
Total			300000

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Signed \_\_\_\_\_ Designation ‡ \_\_\_\_\_ Date \_\_\_\_\_

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\* insert full name  
of company

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between  
ordinary  
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