

COMPANIES FORM No. 88(2)(Rev 1988)

Return of allotments of shares

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

(REVISED 1988)

This form replaces forms PUC2, PUC3 and 88(2)

Please da not write in this margin

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

L'lease complete legibly, preferably in black type, or bold block lettering

1. Name of company

Company number

472253

- * Insett full name
- of company
- † Distinguish between preference, etc

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2. This section must be completed for all allotments

Description of shares†	EI GAD.		
A Number allotted	29146		
B Nominal value of each	£1-00	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£7,286,500	£	£

5 Complete (a) or (b) as appropriate

Date(s) on which the shares			
(a) [on 7th Septemb	<u>د</u> 19 <u>84</u>]§, or	
			19]§
The riames and addresses of given overleaf	f the allottees and	d the number of	f shares allotted to each should be

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 Please use percentage.	to be treated as paid up.	100%	
E Consideration for which the shares were allotted	CASH		
	\$5		
	Learning Learning		

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)).

For official use

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

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

A.R. TEAGUE BRITISH VITA PLC SOUDMN ST MIDSLETON MANCHESTER

COMPANIES HOUSE

4 Names and addresses of the allottees

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Names and Addresses	Number of shares allotted			
	Ordinary	Preference	Other	Please complete legibly, preferal
BRITISH VITA PLC				in black type, or bold block lottering
SOUDAN ST., MIDDLETON				rottoring
MANCHESTER M24 2D8	29146			
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Total	29146			
Where the space given on this form is inadequate sheets should be used and the number of sheets be indicated in the box opposite: Signed Designation:	attached sho	ould	11/9/89	t insert Director, Secretary, Administrator, Administrative Receiver, or Receiver (Scotland) as appropriate
Companies registered in England and Wales or Wales should deliver this form to:-		es registered eliver this form		
The Registrar of Companies Companies House Crown Way Vlaindy Cardiff CF4 3UZ	Compani	strar of Compa es Registration rge Street h	anies i Office	

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