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

Return of allotments of shares

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

88(2)

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

(REVISED 1988)
This form replaces forms
PUC2, PUC3 and 88(2)

Company Number

478794

ld block lettering	
	1. Name of company

insert	full	name
of co	mpa	iny

"lease complete ∋gibly, preferably

¬ black type, or

* VATES BROTHERS WINE LOOGES PLC

2. This section must be completed for all allotments

distinguish between ordinary preference, etc.

Descriptions of shares†			
A Number allotted	22500		
B Nominal value of each	fo-25	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 521.5	£	£

S complete
(a) or (b) as
appropriate

Date(s) on which the sha	ares were allot	ted			
(a) [on 19 June	_ 19 <u>98</u>]§, or			
(b) [from	19	to	19]§	
The names and addresse given overleaf	es of the allotte	ees and the numbe	er of 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 to be treated as paid up. Please use percentage.			
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 companymay 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)).

or officia

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

Presentor's name address, telephone number and the second second

Post Room

A19 *A5QD07AN* 388

COMPANIES HOUSE 23/06/98

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4. Names and addresses of the allottees

Please do not write in the margin

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

Names and Addresses	Number of shares allotted			
	Ordinary	Preference	Other	
PERSHING KEEN NOMINEES LIMITED	22500			
3 HARBOUR EXCHANGE				
100000 E14 99b				
			•	
			,	
			•	
Total	22500		``	
	·	-t		

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,
Administrat
 Administrat
Receiver or

Receiver

(Scotland) as appropriate.

Designation Gnoany Sevelary Date 9/06/98

Companies registered in England and Wales or Wales should deliver this form to:-

The Registrar of Companies

Companies registered in Scotland

should deliver this form to:-

Companies Registration Office 102 George Street ESUCH STAY ATT39

Edinburgh EH2 3DJ

MANCHESTER ROAD

BOLT**ON BL3 2PY**

Companies House

Crown Way

Maindy

Cardiff

2.89

CF4 3UZ