

## Return of allotments of shares issued for cash



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

and Part V of the Finance Act 1973 Please do not write in this margin Please complete For official use Company number Please do not write logibly, preferably In black type, or bold block lettering in the space below. 1169713 For inland Revenue use only Name of company BURGERKING (UK) LIMITED \* insert full name of company f distinguish between ordinary, Description of sharest RED.PREF preference, etc. 5,200,000 A Number allotted B Nominal value of each £l C Total amount payable on each share (including premium if any) £l £ £ D Amount paid or due and payable on each share. (Take into account premium if any or part payments made) § you are reminded of the £ £η fine(s) imposed £5,200,000 on a company by E Total amount paid or due and payable (AXD) virtue of section 47(7) of the F Capital duty payable on E at £1 per £100 Finance Act 1973 or part of £100§ if the relative duty is not paid within one month of allotments Date(s) of allotment(s) [made on the 11th JANUARY 1989 ]ø ø delete or complete as appropriate \_\_ 19 \_\_\_\_\_ to the \_\_\_\_\_\_ 19 \_\_\_\_\_ ]ø The names, and addresses of the allottees should be given overleaf If you are claiming credit or relief from capital duty under section 49(5) Please tick box of the Finance Act 1973 a Form No. PUC4 must be completed and attached if attached to this form. If you are claiming relief from capital duty under paragraph 9 of Schedule 19 of the Finance Act 1973 or section 161 of the Companies Act 1985, a letter to that effect should accompany this form. This form should not be used for shares allotted by way of bonus — Form No. 88(2) should be used instead. Presentor's name address and For official Use Capital Section Post room

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reference (if any):

BURGERKING (UK) LTD. 20 KEW ROAD RICHMOND SURREY TW9 2NA

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Names and Addresses	Number of shares allotted				
	Preference	Ordinary	Other kinds		
BURGERKING (HOLDINGS) LTD.	5,200,00	O Redund	٨,		
20 KEW ROAD,		Polin	vr		
RICHMOND		-			
SURREY, TW9 2NA			······································		
·					
			· <del></del>		
Total					

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Signed	М	M	[Director][Secretary]† Date	19	١	$10c_{cJ}$ † delete as
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