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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)

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CHA 116

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

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

Company number

1234502

1. Name of Company

* Davjon Food Limited

* Insert full name
of company

2. This section must be completed for all allotments

† Distinguish
between
ordinary
preference, etc.

Description of shares †	"A" Ordinary		
A Number allotted	184,500		
B Nominal value of each	£ 0.01p	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 0.01p	£	£

Date(s) on which the shares were allotted

(a) [on 16 June 1999] \$, 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	The shares were allotted pursuant to a scrip dividend		

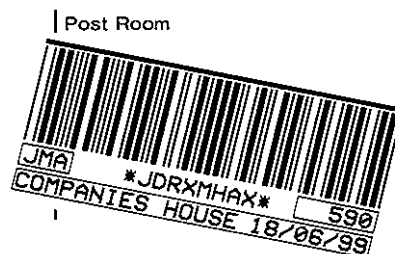
Notes

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):
Addleshaw Booth & Co
100 Barbirolli Square
Manchester
M2 3AB

DX 14301 Manchester
0161 934 6000
anb021.lfd

For official use



4. Names and addresses of allottees

Please do not write in the margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
John Koon Tin Chan 21A Hall Drive Middleton Manchester	54,675		
Koon Hang Chan 12 Dingle Road Middleton Manchester	12,825		
Ming Chui 102 Moss Way Middleton Manchester	9,000		
Hoi Tak Sui 37 Charlton Road Alkrington Middleton Manchester	9,000		
Martina Har Hung Chan 21a Hall Drive Middleton Manchester	9,000		
Diana Chan 12 Dingle Road Middleton Manchester	9,000		
Total			

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

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:

1

† Insert director, secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

Signed *[Signature]* Designation Director Date 16.6.99

Companies 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
Maindy
Cardiff
CF4 3UZ

The Registrar of Companies
Companies Registration Office
102 George Street
Edinburgh
EH2 3DJ

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

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Return of allotments of shares (Continued)

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

Continuation sheet No 1
to Form No 88(2)

CHA 116

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bold block lettering

Company number

1234502

Name of Company

* Davjon Food Limited

* Insert full name
of company

Names and addresses of allottees (continued)

Name and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
The Trustees of the John Koon Tin Chan Trust 21A Hall Drive Alkrington Manchester and 12 Dingle Road Alkrington Manchester	40,500		
The Trustees of the Koon Hang Chan Trust 21A Hall Drive Alkrington Manchester	40,500		
Balance brought forward from previous sheet			
Total	184,500		

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margin

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legibly, preferably
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bold block
lettering**

‡ Insert director, secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

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