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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)

Company Number

1396513

Please do not
write in this
marginPlease complete
legibly, preferably
in block type, or
bold block letteringInsert full name
of companyDistinguish
between
ordinary
preference, etc.Complete
(a) or (b) as
appropriate

1. Name of company

* ASDA GROUP PLC

2. This section must be completed for all allotments

Descriptions of shares	ORDINARY		
A Number allotted	3,400		
B Nominal value of each	£0.25	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£1-16667	£	£

Date(s) on which the shares were allotted

(a) (on 1 FEBRUARY 1989) 15, or

(b) (from 19 to 19) 15

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.			
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.

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

National Westminster Bank
Registrar's Department
P O Box 82
Caxton House
Redcliffe Way
BRISTOL BS99 7NH

For official Use

Post Room

COMPANIES HOUSE
21 FEB 1989

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Jordans
JORDAN & SONS LIMITED
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TELEPHONE 0272 230600
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TELECOM GOLF 74 JOR007

8.45

4. Names and addresses of the allottees

Please do not
write in the
margin

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

[illegible]

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:

3

‡ Insert,
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate.

Signed [Signature] Designation Date

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

**The Registrar of Companies
Companies House
Crown Way
Maindy
Cardiff
CF4 3UZ**

**Companies registered in Scotland
should deliver this form to:-**

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