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

Return of allotment of shares

88(2)

Please do not write in
this margin

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

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

(REVISED 1988)

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

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

Company Number

1655729

*insert full name of
company

1. Name of company

*PRIVATE LIQUOR BRANDS LIMITED

†distinguish between
ordinary preference,
etc

2. This section must be completed for all allotments

Description of shares†	PREFERENCE		
A Number allotted	100000		
B Nominal value of each	£1.00	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£1.00	£	£

§complete (a) or (b)
as appropriate

Date(s) on which the shares were allotted

(a) [on 30 APRIL 1997] §, 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.

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

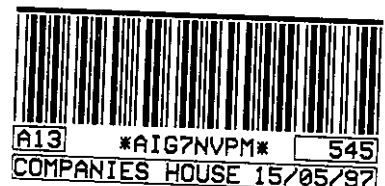
1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 22(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):

KINGSFORD STACEY
14 OLD SQUARE, LINCOLN'S INN,
LONDON, WC2A 3UB
TEL: 0171-242 6784
REF: RIN

For official Use

Post Room



4. Names and Addresses of the allottees

Please do not write in the margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
JEFFREY MICHAEL FREDERICKS of		100000	
BARTON ST MARY			
LEWES ROAD			
EAST GRINSTEAD			
WEST SUSSEX RH19 3UB			
Total		100000	

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:

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

Signed ☒  X Designation† SECRETARY Date 12 May 1997

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