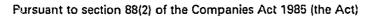


COMPANIES FORM No. 88(2)(Rev 1988)

Meturn of allotments of shares





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Please do not (REVISED 1988) To the Registrar of Companies (address overleaf) This form replaces forms (see note 1) PUC2, PUC3 and 88(2) Please complete legibly, preferably Company number in black type, or bold block lettering 1. Name of company ' insert full name of company This section must be completed for all allotments † distinguish Description of shares † CK between ardinary preference, etc. A Number allotted £ B Nominal value of each C Total amount (if any) paid or due and payable on each share (including premium if any) Date(s) on which the shares were allotted complete (a) fon 31 MARCH 19 89 (a) or (b) as appropriate 19 19_] § to 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. For official use Presentor's name address, telephone number and reference (if any): Post room The Company COMPAND HOUSE 13 MAY 1989

4. Names and addresses of the allottees

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

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
CONAGRA INC. (USA.) 1, CENTRAL PARK PLAZA OMAHA, NEBRASKA, 68102 V. S.A.			
1, CENTRAL PORK PLAZA			
CMAHA NEBRASKA, 68102	·		
V. S. A.	700		
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		1	
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Total	100	NONE	NONE

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Signed Designation#	Admir Received Part Marging Received	nistrator nistrativo ver or ver iand) as
Companies registered in England and Wales	Companies registered in Scotland	priate

or Wales should deliver this form to:-

The Registrar of Companies Companies House Cardiff CF4 3UZ Companies registered in Scotland should deliver this form to:-

The Registrar of Companies Companies House 100-102 George Street Edinburgh EH2 3DJ



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

Return of allotments of shares

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



Please do not write in this margin

Please complete

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

section 88(3) (Form No 88(3)).

number and reference (if any):

Presentor's name address, telephone

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

(REVISED 1988)

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

legibly, preferably in black type, or Company number bold block lettering 1. Name of company * insert full name W MITE of company This section must be completed for all allotments † distinguish Description of shares 1 iodinale between ordinary preference, etc 800 A Number allotted ONE £ B Nominal value of each C Total imount (if any) paid or due and payable on each share (including premium if any) ONE Date(s) on which the shares were allotted § complete 24 dy FEBKUIK 36 856 .] 5, or (a) or (b) as appropriate 19 The names and addresses of the allottees and the number of shares allotted to each should be given overleaf 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

Post room

COMPANIES HELL

For official use

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
WILLIAM JUHN JOHDAN			
Ashwell House Ashwell HERTS			
HERTS	304		
RICHARO DAVID JORDAN Bridge House Green Britaid Beds.			
Bridge House			
yran Buland, Beds.	304		
MOEZMI ZAVER KARSAN 9 BISHOFE KOAD TEWIN HERTS		95	
9 518/1085 MOAD	100		
TEWIN ITER 5	192		
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VERMAN CASC AMENDE OF Ample of the Contract of			
rotal	800	NONE	Nové

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:

Descer-

Signed_

___Designation± _

Date // Man &

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

Companies registered in Scotland should deliver this form to:-

DIRECTOR

The Registrar of Companies Companies House Cardiff CF4 3UZ The Registrar of Companies Companies House 100-102 George Street Edinburgh EH2 3DJ ‡ Insert Director, Secretary, Administrative

Receiver or

Receiver (Scotland) as

appropriate