



Companies House

for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

1961948

Company name in full

PANFOODS CO., LIMITED

Shares allotted (including bonus shares):

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From
Day Month Year

25 04 2002

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

781,011

Nominal value of each share

US\$1

Amount (if any) paid or due on each
share (including any share premium)

US\$1

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

100%

Consideration for which
the shares were allotted

(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)

BONUS ISSUE PER ATTACHED ORDINARY
RESOLUTION.

When you have completed and signed the form send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX 235
Edinburgh



A15
COMPANIES HOUSE

0733
02/05/02

Names and addresses of the allottees *(List joint share allotments consecutively)*

Shareholder details		Shares and share class allotted	
Name CIA IGUAÇU DE CAFE SOLUVEL Address AVENIDA PAULISTA, 854/16 ANDAR, CEP 01310-913, SAO PAULO, BRAZIL UK Postcode		Class of shares allotted ORDINARY Number allotted 181,011	
Name Address UK Postcode		Class of shares allotted Number allotted	
Name Address UK Postcode		Class of shares allotted Number allotted	
Name Address UK Postcode		Class of shares allotted Number allotted	

Please enter the number of continuation sheets (if any) attached to this form

Signed

Date

A director / secretary / ~~administrator~~ / ~~administrative receiver~~ / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

MR. R. DAVIS, PANFOODS CO, LIMITED, IBEX HOUSE, 42-46 MINORIES, LONDON EC3N 1DY	Tel 0207 680 1828
DX number	DX exchange