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

BULK LIST

88(2)**Return of allotments of shares**

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

Please do not
write in this
marginTo 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

2090126

1. Name of company

* Compass Group PLC

* insert full name
of company

2. This section must be completed for all allotments

Description of shares †	Ordinary	shares	
	of 5p each		
A Number allotted	56,966,057		
B Nominal value of each	£ 0.05	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 153,808,350	£	£

† distinguish
between
ordinary
preference, etc.

Date(s) on which the shares were allotted

(a) [on _____ 19 _____] \$, or

(b) [from 13 May 1994 to 8 July 1994] \$

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

\$ complete
(a) or (b) as
appropriate3. 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			
N/A			

NOTES

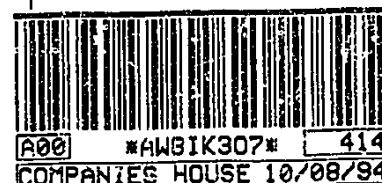
- This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information 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)).
- Details of bonus issues should be included only in section 2.

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

Ron Morley
Queen's Wharf
Queen Caroline Street
London W6 9RJ

For official use

Post room



Please do not
write in the
margin

[illegible]

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

Signed

Designation:

Secretariat

Date 9.8.94

Companies registered in Scotland
should deliver this form to:-

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