

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

Return of allotments of shares

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

88(2)

Please do not write in this margin

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 2435455

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	of compa	ากง

1. Name of company

* EFFECTIVE CATERING LIMITED

t distinguish between ordinary preference, etc.

2. This section must be completed for all allotments		
Description of shares †	ORDINARY	
A Number aliotted	23,143	
B Nominal value of each	£ 1.00 £	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£170,000.00 £	£

§ complete (a) or (b) as appropriate

Dat	e(s) on which the shares were	allotted					
	on 6TH APRIL 1995] §, 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)

Extent to which each share is to be treated as paid up. Please use percentage.	100%					
Consideration for which the 40,020 ORDINARY	SHARES	OF	10P	EACH	IN	THE
CAPITAL OF PREMIER PARTNERSHIP (CA	TERING	LIN	MITE)		
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NOTES

- 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):

MESSRS WALMSLEY & BARNES SOLICITORS 50 STATION ROAD WESTGATE

ON-SEA KENT CT8 8RA DX 31103 BIRCHINGTON

(REF: DMP/DB/PREMIER)

For official use



ED2 *E5IUCDN7* 3 COMPANIES HOUSE 04/08/9

COMPANIES HOUSE 18/07/95 COMPANIES HOUSE 05/07/95

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4. Names and addresses of the allottees

Please do not write in the margin

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

Names and Addresses Numbe		lumber of shares allotted			
	Ordinary	Preference	Other		
MILES GRAFTON BERKLEY OF 56					
CASTLE ROAD ST ALBANS					
HERTFORDSHIRE	23,143				
HERTI ON BORIEN					
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Total	23,143				

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: Signed Designation Director Secretary Date 20/6/95						
Companies registered in England and Wales or Wales should deliver this form to:-	Companies registered in Scotland should deliver this form to:-	appropriate				
The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ	The Registrar of Companies Companies House 100-102 George Street Edinburgh EH2 3DJ					

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