

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

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

To the Registrar of Companies

Company Number

(REVISED 1988)  
This form replaces forms  
PUC2, PUC3 and 88(2)

1. Name of company

2600072

Bellevue plc

2. This section must be completed for all allotments

Description of shares	Ordinary		
A Number allotted	39376		
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	£	£

Date(s) on which shares were allotted  
on 30 January 1996

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 &amp; 3)

D Extent to which each share is to be treated as paid up (%)	100.00 % *		
E Consideration for which the shares were allotted			
* The acquisition of 100,000 Ord. shares in Whistlestop Foods Limited			

**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.

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

CHAPP

City Registrars Limited  
St Alphage House  
4th Floor  
2 Fore Street  
LONDON EC2Y 5DH

Tel: 0171-216 4680/4692

For official use

Post room

KLO \*KY2UVMRM\* 304  
COMPANIES HOUSE 27/06/96

## Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Aiysha Lalani "Darlands", 33 Totteridge Village, LONDON, N20 8PN	9844		
Faisal Lalani "Darlands", 33 Totteridge Village, LONDON, N20 8PN	9844		
Hassein Lalani "Darlands", 33 Totteridge Village, LONDON, N20 8PN	9844		
Lalani, Al Karim 189 Adelaide Road, Swiss Cottage, LONDON, NW3 3NL	9844		
Total	39376		

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 *[Signature]* Designation DIRECTOR Date 30 JAN. 1996