



Companies House

for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

2614349

Company name in full

GREENCORE UK HOLDINGS PLC

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

To

Day Month Year

Day Month Year

2 2 0 9 2 0 0 0

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

275,000

Nominal value of each share

£1.00

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

33.818181

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)

500,000 ORDINARY SHARES OF EURO 1.26 CREDITED

FULLY PAID IN SUGAR DISTRIBUTORS (HOLDING) LIMITED

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

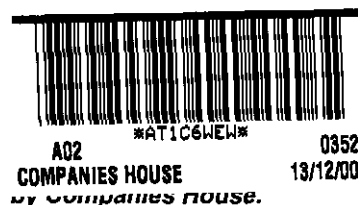
DX 33050 Cardiff

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

DX 235
Edinburgh

Cc

This is



A02
COMPANIES HOUSE
by Companies House.

0352
13/12/00

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

Shareholder details		Shares and share class allotted	
Name GREENCORE HOLDINGS LIMITED		Class of shares allotted ORDINARY	Number allotted 275,000
Address ST STEPHEN'S GREEN HOUSE			
EARLSFORT TERRACE, DUBLIN 2, IRELAND			
UK Postcode L L L L L L L			
Name 		Class of shares allotted 	Number allotted
Address 			
UK Postcode L L L L L L L			
Name 		Class of shares allotted 	Number allotted
Address 			
UK Postcode L L L L L L L			
Name 		Class of shares allotted 	Number allotted
Address 			
UK Postcode L L L L L L L			
Name 		Class of shares allotted 	Number allotted
Address 			
UK Postcode L L L L L L L			

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

Signed

Matthew B...

Date

22/09/00

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.

DAVID VENUS & COMPANY	
42-46 HIGH STREET, ESHER, SURREY	
KT10 9QY	Tel 01372 465330
DX number 36318	DX exchange ESHER