

**COMPANIES FORM No. 88(3)**  
**Particulars of a contract**  
**relating to shares allotted**  
**as fully or partly paid up**  
**otherwise than in cash**

**88(3)**

NCA5

CHFP029

Please do not  
write in  
this margin

Pursuant to section 88(3) of the Companies Act

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

**Note: This form is only for use when the contract  
has not been reduced in writing**

To the Registrar of Companies  
(address overleaf)

For official use

Company number

2614349

Please do not  
write in the space  
below. For Inland  
Revenue use only

The particulars must be stamped with the same stamp duty as would have been payable if the contract had been reduced to writing. A reduced rate of ad valorem duty may be available if this form is properly certified at the appropriate amount.



Name of company

\* insert full name  
of company

\* **GREENCORE UK HOLDINGS PLC**

gives the following particulars of a contract which has not been reduced to writing

1 The number of shares allotted as fully or partly paid up otherwise than in cash	238,000
2 The nominal value of each such share	£ 1 00
3a The amount of such nominal value to be considered as paid up on each share otherwise than in cash	£ 1 00
b The value of each share allotted i.e. the nominal value and any premium	£ 33.971814
c The amount to be considered as paid up in respect of b	£ 33.971814
4 If the consideration for the allotment of such shares is services, or any consideration other than that mentioned below in 8, state the nature and amount of such consideration, and the number of shares allotted.	In exchange for 4,756,054 Ordinary Shares of 10 pence each credited as fully paid in Paramount Foods Plc

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

DAVID VENUS & COMPANY  
DX 36318  
ESSEX

For official use  
General Secretary



A37 0682  
COMPANIES HOUSE 12/12/00  
A38 0394  
COMPANIES HOUSE 06/12/00

5 If the allotment is a bonus issue, state the amount of reserves capitalised in respect of this issue	£	
6 If the allotment is made in consideration of the release of a debt, e.g., a director's loan account, state the amount released	£	
7 If the allotment is made in connection with the conversion of loan stock, state the amount of stock converted in respect of this issue	£	
8 If the allotment is made in satisfaction or part satisfaction of the purchase price of property, give below:		
a brief description of property:		
<b>b full particulars of the manners in which the purchase price is to be satisfied</b>  Amount of consideration payable in cash or bills ..... Amount of consideration payable in debentures, etc .. Amount of consideration payable in shares .....  <i>Liabilities of the vendor assumed by the purchaser:</i> Amount due on mortgages of freeholds and /or leaseholds including interest to date of sale ..... Hire purchase etc debts in respect of goods acquired.. Other liabilities of the vendor, ..... Any other consideration.....	£	p

\* Where such properties are sold subject to mortgage, the gross value should be shown

£

Other property.....

Signed

Mamafine

Designation ‡ DIRECTOR

Date 29/09/2000

Certificate of value \$

It is certified that the transaction effected by the contract does not form part of a larger transaction or series of transactions in respect of which the amount or value, or aggregate amount or value, of the consideration exceeds £

Signed

Date \_\_\_\_\_

Signed

Date \_\_\_\_\_