

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

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	275,000
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	£ 33.818181
c The amount to be considered as paid up in respect of b	£ 33.818181
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 500,000 Ordinary Shares of Euro 1.26 each credited as fully paid in Sugar Distributors (Holding) Limited

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

For official Use  
General Section

Post room



A02  
COMPANIES HOUSE

0351  
13/12/00



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

£

9,300,000

Signed

Mamafine

Designation  $\neq$  Director

Date \_\_\_\_\_

22/09/00

Certificate of value §

£

Signed

Date \_\_\_\_\_

Signed

Date \_\_\_\_\_