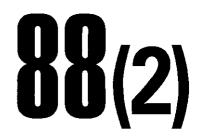


COMPANIES FORM No. 88(2)(Rev 1988)

Return of allotments of shares

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



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)

Company number

1426

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

* insert full name of company

† distinguish between ordinary

preference, etc.

§ complete (a) or (b) as appropriate

. ivame	e of company			
*	PORT FOUD	HOLDINGS	LIMITED	
		,,		•

2. This section must be completed for all allotments

Description of shares †	ORD MARY	,	
A Number allotted	486,947		
B Nominal value of each	£ =	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£4-62063	£	£

Date(s) on which the shares were allotted (a) [on 4TH JONE 1997] \$, or 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)

D Extent to which each share is to be treated as paid up. Please use percentage.		
E Consideration for which the shares were allotted		
		

NOTES

- 1. This form should be delivered to the Registrar of Companies within one month of the (first) date of
- 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 For official use number and reference (if any):

SC LAWS 195 KNIGHGSBRIDGE

LONDON SWY IRE



4. Names and addresses of the allottees

Companies House

Crown Way

Cardiff

CF4 3UZ

Please do not write in the margin

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

Names and Addresses	Number of shares allotted		d
	Ordinary	Preference	Other
AP PELHAM PARTNERS VII L.P.	486,947	-	
1013 CENTER ROAD			
WILMINGTON			
PELAWARE			
DELAWARE 19805-1297, USA			
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	,,,,,,,		
		-	
Total	486,947		
10101	400/74/		

Where the space given on this form is inadequate, co sheets should be used and the number of sheets attable indicated in the box apposite: Signed Designation;	ched should	‡ Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate
Companies registered in England and Wales or Wales should deliver this form to:-	Companies registered in Scotland should deliver this form to:-	арргорпасе
The Registrar of Companies	The Registrar of Companies	

Companies House

Edinburgh

EH2 3DJ

100-102 George Street

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