



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

**Return of allotments of shares**

BULK LIST

**88(2)**

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

**(REVISED 1988)**This form replaces forms  
PUC2, PUC3 and 88(2)Please do not  
write in this  
marginTo the Registrar of Companies (address overleaf)  
(see note 1)Please complete  
legibly, preferably  
in black type, or  
bold block lettering

Company number

2806007

## 1. Name of company

\* insert full name  
of company

\* DEAN CORPORATION PLC

## 2. This section must be completed for all allotments

† distinguish  
between  
ordinary  
preference, etc.

|                                                                                          |            |   |   |
|------------------------------------------------------------------------------------------|------------|---|---|
| Description of shares †                                                                  | ORDINARY   |   |   |
| A Number allotted                                                                        | 22 606 170 |   |   |
| B Nominal value of each                                                                  | £ 0.005    | £ | £ |
| C Total amount (if any) paid or due and payable on each share (including premium if any) | £ 0.135    | £ | £ |

Date(s) on which the shares were allotted

(a) [on 18. 11. 1997] £, or

(b) [from 19 to 19] £

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

§ complete  
(a) or (b) as  
appropriate3. 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.<br>Please use percentage. |  |  |  |
| E Consideration for which the<br>shares were allotted                               |  |  |  |
|                                                                                     |  |  |  |
|                                                                                     |  |  |  |

**NOTES**

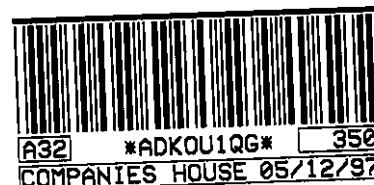
1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information 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.

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

For official use

PALMER WHEELDON  
SOLICITORS  
DAEDALUS HOUSE  
STATION ROAD  
CAMBRIDGE  
CB1 2RE

Ref/PRS



Please do not  
write in the  
margin

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

11

‡ Insert  
Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate

Companies registered in Scotland  
should deliver this form to:-

**The Registrar of Companies  
Companies Registration Office  
102 George Street  
Edinburgh  
EH2 3DJ**

**DEAN CORPORATION PLC**  
**COMPANY NUMBER 2806007**

18th November 1997

Allotment of Ordinary £0.005 shares in the capital of the Company at £0.135 per share

| <u>Allottee</u>                                                                                   | <u>Number of shares</u> |
|---------------------------------------------------------------------------------------------------|-------------------------|
| David John Anderson<br>Guard's Cottage Padhams Green<br>Mount Nessing Brentwood<br>Essex CM13 1UL | 790,168                 |
| Linda Christine Anderson<br>Guard's Cottage, etc. as above                                        | 404,064                 |
| Jeffrey John Haythorpe<br>8 Porlock Street<br>London SE1 3RY                                      | 145,162                 |
| Linda Ann O'Donoghue<br>8 Porlock Street, etc. as above                                           | 16,917                  |
| Terry Hedges<br>19 Tewkesbury Avenue<br>Forest Hill, London, SE23 3DG                             | 64,131                  |
| Janice Lydia Hedges<br>19 Tewkesbury Avenue, etc.<br>as above                                     | 81,031                  |
| Christopher Terence Hedges<br>19 Tewkwsbury Avenue, etc.<br>as above                              | 16,917                  |
| <b>TOTAL</b>                                                                                      | <u><b>1,518,390</b></u> |

**DEAN CORPORATION PLC**  
**COMPANY NUMBER 2806007**

14th November 1997

Allotment of Ordinary £0.005 shares in the capital of the Company at £0.135 per share

| <u>Allottee</u>                                                                              | <u>Number of shares</u> |
|----------------------------------------------------------------------------------------------|-------------------------|
| Future Match Limited<br>19th Floor, Wing On House<br>71 Des Voeux Road, Central<br>Hong Kong | 14,000,000              |
| TOTAL                                                                                        | <u>14,000,000</u>       |

**DEAN CORPORATION**

| <b><u>Name &amp; Address</u></b>                                                                          | <b><u>No. of Shares</u></b> |
|-----------------------------------------------------------------------------------------------------------|-----------------------------|
| Clydesdale Bank (Head Office)<br>Nominees Limited<br>A/C PSF<br>30 St Vincent Place<br>Glasgow<br>GL1 2HL | 667,975                     |
| MSS Nominees Limited<br>Mariner House<br>Pepys Street<br>London<br>EC3N 4DA                               | 222,659                     |
| Hoodless Brennan & Partners Limited<br>Willow House<br>72-74 Paul Street<br>London<br>EC2A 4NA            | 858,302                     |
| KBIM Standby Nominees Limited<br>PO Box 191<br>10 Fenchurch Street<br>London<br>EC3M 3LB                  | 400,786                     |
| Midland Bank Trust Co. Limited<br>A/C 19756917<br>Mariner House<br>Pepys Street<br>London<br>EC3N 4PA     | 155,861                     |
| Herzog Heine Geduld International<br>A/C FIRM<br>11 Old Jewry<br>London<br>EC2R 8DU                       | 74,220                      |
| <b>Total</b>                                                                                              | <b><u>2,379,803</u></b>     |

ORDINARY SHARES OF 0.5P EACH Issued on 18-NOV-1997

| Name and Address of Shareholder                                                                               | Holding |
|---------------------------------------------------------------------------------------------------------------|---------|
| DAVID JOHN ANDERSON ESQ<br>GUARDS COTTAGE<br>PADHAMS GREEN<br>MOUNTNESSING<br>BRENTWOOD CM13 1UL              | 790,168 |
| MS LINDA CHRISTINE ANDERSON<br>GUARDS COTTAGE<br>PADHAMS GREEN<br>MOUNTNESSING<br>BRENTWOOD<br>ESSEX CM13 1UL | 404,064 |
| PAUL BASTICK ESQ<br>75 LADEROKE GROVE<br>LONDON W11 2PD                                                       | 11,110  |
| RAYMOND BAXENDALE ESQ<br>THE COACH HOUSE<br>19 CHURCH STREET<br>BUCKDEN<br>HUNTINGDON PE18 9TL                | 20,000  |
| MRS CAROL BRUTON<br>2 BRIDGE END<br>EARLTH<br>HUNTINGDON<br>CAMBS PE17 3PT                                    | 1,480   |
| MARTIN CADDEN ESQ<br>+ MRS TRACEY CADDEN<br>362 UPPINGHAM ROAD<br>LEICESTER LE5 2BF                           | 3,700   |
| CALEDONIA GENERAL INVESTMENTS LIMITED<br>CAYZER HOUSE<br>1 THOMAS MORE STREET<br>LONDON E1 9AR                | 445,317 |
| ANDREW STEVEN CAMMELL ESQ<br>23 CLYDESDALE ROAD<br>HORNCHURCH<br>ESSEX RM11 1AG                               | 7,405   |
| CHELVERTON FUND LIMITED<br>CRAIGMUIR CHAMBERS<br>ROADTOWN<br>TORTOLA<br>BVI                                   | 408,207 |
| MRS CHRISTINE COLES<br>90 THE GROVE<br>WEST WICKHAM<br>KENT BR4 9JY                                           | 3,700   |
| DANIAL CRAWSHAW ESQ<br>2 FYDELL COURT<br>ST NEOTS<br>HUNTINGDON<br>CAMBS PE19 1WT                             | 2,070   |

## ORDINARY SHARES OF 0.5P EACH Issued on 18-NOV-1997

| Name and Address of Shareholder                                                                                        | Holding   |
|------------------------------------------------------------------------------------------------------------------------|-----------|
| TERRANCE CRAWSHAW ESQ<br>2 FYDELL COURT<br>ST NEOTS<br>HUNTINGDON<br>CAMBS PE19 1WT                                    | 2,590     |
| MRS HENRIETTA CHARLOTTE DEAN<br>40 HIGH STREET<br>HEMINGFORD GREY<br>HUNTINGDON<br>CAMBS PE18 9BJ                      | 7,405     |
| KENNETH DEAN ESQ<br>+ MRS JOAN DEAN<br>MARSH LANE<br>HEMINGFORD GREY<br>HUNTINGDON<br>CAMBS                            | 14,815    |
| MRS MONICA DEAN<br>21 ASHTON CLOSE<br>NEEDINGWORTH<br>CAMBS PE17 3UB                                                   | 5,185     |
| STEPHEN DEAN ESQ<br>THE PADDOCKS<br>HEMINGFORD ROAD<br>ST IVES<br>CAMBS PE17 4HG                                       | 459,987   |
| STEPHEN DEAN ESQ AKO ACCT<br>+ CHRISTINE DEAN<br>C/O THE PADDOCKS<br>HEMINGFORD ROAD<br>ST IVES PE17 4HG               | 36,000    |
| STEPHEN DEAN ESQ RSD ACCT<br>+ CHRISTINE DEAN<br>C/O THE PADDOCKS<br>HEMINGFORD ROAD<br>ST IVES PE17 4HG               | 25,000    |
| STEPHEN DEAN ESQ SAD ACCT<br>+ MS CHRISTINE DEAN<br>C/O THE PADDOCKS<br>HEMINGFORD ROAD<br>ST IVES PE17 4HG            | 47,000    |
| EVERETT FINANCIAL MANAGEMENT<br>NOMINEES LIMITED<br>SIMROSE HOUSE<br>127-129 WANDSWORTH HIGH STREET<br>LONDON SW18 4JB | 1,039,073 |
| MRS JENNIFER FRANCIS<br>5 HENFIELD CLOSE<br>BEXLEY<br>KENT DA5 1QE                                                     | 2,220     |
| EDWARD FRANKLAND ESQ<br>THE LONG HOUSE<br>CHURCH LANE<br>CHEARSLEY<br>BUCKS HP18 0DH                                   | 14,815    |

ORDINARY SHARES OF 0.5P EACH Issued on 18-NOV-1997

| Name and Address of Shareholder                                                                                                                                                                                        | Holding    |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|
| FUTURE MATCH LIMITED<br>C/O CHERRY BURTON<br>2 DANES WAY<br>OXSHOTT<br>SURREY KT22 0LX                                                                                                                                 | 14,000,000 |
| JEFFREY JOHN HAYTHORPE ESQ<br>8 PORLOCK STREET<br>LONDON SE1 3RY                                                                                                                                                       | 145,162    |
| CHRISTOPHER TERENCE HEDGES ESQ<br>19 TEWKESBURY AVENUE<br>FOREST HILL<br>LONDON SE23 3DG                                                                                                                               | 16,917     |
| JANICE LYDIA HEDGES<br>19 TEWKESBURY AVENUE<br>LONDON SE23 3DG                                                                                                                                                         | 81,031     |
| TERRY HEDGES ESQ<br>19 TEWKESBURY AVENUE<br>FOREST HILL<br>LONDON SE23 3DG                                                                                                                                             | 64,131     |
| ANTHONY HODGES ESQ<br>+ MRS GILLIAN HODGES<br>15 HALL ORCHARD LANE<br>FRISBY ON THE WREAKE<br>MELTON MOWBRAY LE14 2N4<br><i>4055 TAVES FUND</i><br>C/O DAVID HAMILTON<br>6 BRETON HOUSE<br>BARBICAN<br>LONDON EC2Y 8DQ | 3,700      |
| STEVEN JOHNSTON ESQ<br>35 SHERWOOD AVENUE<br>WOODSTON<br>PETERBOROUGH PE2 9DB                                                                                                                                          | 37,037     |
| MRS LINDA JOINER<br>THE LONG HOUSE<br>CHURCH LANE<br>CHEARSLEY<br>BUCKS HP18 0DH                                                                                                                                       | 1,110      |
| PAUL BARRINGTON-LIGHT ESQ<br>25 LANGEFORD ROAD<br>OLD FLETTON                                                                                                                                                          | 14,815     |
| MRS LISA JANE MARR<br>HOLLY BANK<br>BLACKNESS ROAD<br>CROWBOROUGH<br>EAST SUSSEX BN6 2NA                                                                                                                               | 11,405     |
| AIDEN MCCALL ESQ<br>8 ST JAMES CLOSE<br>WHETSTONE<br>LONDON N20 0NS                                                                                                                                                    | 22,220     |
|                                                                                                                                                                                                                        | 2,220      |



ORDINARY SHARES OF 0.5P EACH Issued on 18-NOV-1997

| Name and Address of Shareholder                                                        | Holding |
|----------------------------------------------------------------------------------------|---------|
| MN NOMINEES LIMITED<br>8 ANGEL HILL<br>TIVERTON<br>DEVON EX16 6PE                      | 200,393 |
| MRS CAROLE MUSSELLE<br>22 COLLEGE ROAD<br>IMPINGTON<br>CAMBRIDGE CB4 4PD               | 10,370  |
| MISS DEBORAH NOTLEY<br>22 SPARROWHAWK WAY<br>RECTORY GATE<br>HARTFORD<br>HUNTINGDON    | 1,110   |
| MS LINDA ANN O'DONOGHUE<br>8 PORLOCK STREET<br>LONDON SE1 3RY                          | 16,917  |
| STEPHEN PASS ESQ<br>+ MRS ELSIE PASS<br>5 YAXLEY ROAD<br>HOLME<br>PETERBOROUGH PE7 3PL | 10,370  |
| STEVEN ROSS ESQ<br>34 RAVENSCROFT ROAD<br>BECKENHAM<br>KENT BR3 4TR                    | 1,480   |
| JOHN THOMAS ESQ<br>8 ROSTON AVENUE<br>ORTON LONGUEVILLE<br>PETERBOROUGH PE2 7AA        | 7,405   |

Return of Allotment  
-----  
DEAN CORPORATION PLC

ORDINARY SHARES OF 0.5P EACH Issued on 18-NOV-1997

|                                              |            |
|----------------------------------------------|------------|
| Total Number of Shareholder Accounts printed | 41         |
| Total holding for Return of Allotment        | 18,399,104 |

ORDINARY SHARES OF 0.5P EACH Issued on 18-NOV-1997

R U N P A R A M E T E R S

P r o c e s s i n g O p t i o n s

Share Class O ORD 0.5P

Registration Date 18-NOV-1997 to 18-NOV-1997

Sortkey Start  
Sortkey End

Transaction Code                      Posting Type  
ALT ALLOTMENT OF SHARES            2273 CORRECTION-ON

Batch 000834 000837

C O N T R O L    T O T A L S

|                         |                 |
|-------------------------|-----------------|
| Transaction code        | Total Allotment |
| ALT ALLOTMENT OF SHARES | 18,399,104      |
|                         | -----           |
|                         | 18,399,104      |
|                         | -----           |

FORM ML8/1

**A**

**BULK LIST OF ALLOTMENT OF SHARES**

**A BULK LIST OF ALLOTMENTS FOR THIS COMPANY HAS BEEN  
LODGED BUT DOES NOT APPEAR ON THIS MICROFICHE.**

**IF YOU WISH TO SEARCH THE LIST,PLEASE ENQUIRE AT THE  
SEARCH CONTROL COUNTER.**

**COMPANY NUMBER**

2806007