

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

Return of allotments of shares

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

88(2)

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)

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

* insert full name of company

† distinguish between ordinary preference, etc. 1. Name of company

2806007

				 •
*	DEAN	CORPORATION	PLC	
	•			

2. This section must be completed for all allotments

Description of shares †	ORDINARY		
A Number allotted	20,000		
B Nominal value of each	£0.005	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 0.10	£	£

§ complete (a) or (b) as appropriate

	e(s) on which the shares we				
(a)	[on II AUGUST	_ 19 <u>95</u>] §, or		
(b)	[from	19	to	19] §
The give	names and addresses of the overleaf	e allottees a	nd the number o	of shares allotted to each	should be

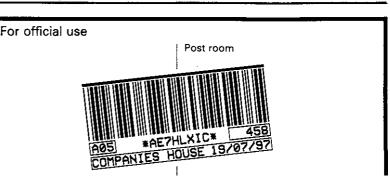
3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

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 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 For official use number and reference (if any):



4. Names and addresses of the allottees

Please do not write in the margin

Names and Addresses Number of shares allotted Ordinary Preference Other PETER HOLMES <u> 20,000</u> 4 ST JAMES COURT HIGH STREET HEMINGFORD GREY HUNTI NGDON CAMBS

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

Where the space given on this form is inadequate, continuation
sheets should be used and the number of sheets attached should
be indicated in the box opposite:

‡ Insert Director, Secretary, Administrator, Administrative Receiver or

Receiver

(Scotland) as appropriate

Signed_

Designation#_

Total

20,000

Lineto Date/5/7/92

Companies registered in England and Wales

or Wales should deliver this form to:-

The Registrar of Companies **Companies House** Crown Way Maindy Cardiff CF4 3UZ

Companies registered in Scotland should deliver this form to:-

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

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