

Please do not write in this margin

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

## 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)

(REVISED 1988)

This form replaces forms PUC2, PUC3 and 88(2)

Company number

2806007

To the Registrar of Companies (address overleaf) (see note 1)

1. Name of company

\* DEAN CORPORATION PUBLIC LIMITED

2. This section must be completed for all allotments

Description of shares †	ORPINARY	1		/
A Number allotted	169,492	$\mathcal{T}$		/
B Nominal value of each	£0-005 £	1	£	
C Total amount (if any) paid or due and payable on each share (including premium if any)	£0-135 £	$I^{-}$	£	

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

<b>D</b> Extent to which each share is to be treated as paid up.		
Please use percentage.	<u> </u>	
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 number and reference (if any):

Form F176

Meredith Fournat

14 Vere Street Manchester M5 2EX Tel: 0161-745 8222 PALMER WHEELDON SOLICITORS DAEDALUS HOUSE STATION ROAD CAMBRIDGE CB1 2RE

ARC/12028

For Official Use

A10 \*AWN2NAOG\* 436 COMPANIES HOUSE 23/10/98

Post room

## 4. Names and addresses of the allottees

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		
	Ordinary	Preference	Other
ROBERT HARVEY			
ROBERT HARVEY HOLDEN			•
ne.			
I DOWAR HOUSE			
ROCKY LANE			
GATTON PARK			
REIGATE			
SURREY RHZ OTA	169,492	. 1	
	1		
<u>. 2</u> -			
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			,
	110 -0-		
Total	169,492		

	n this form is inadequate, continuation and the number of sheets attached should pposite:		¶ Insert Director, Secretary, Administrato
Signed	MADESIGNATION SOCIOYAN	Date 18-06 -98	Administrative Receiver or Receiver (Scotland) as appropriate

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