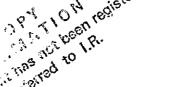


COMPANIES FORM No. 88(2)(Rev 1988)



To the Registrar of Companies (address on page 2)

(see note 1)

CLOSURE 12

Name of companies (address on page 2)

(REVISED 1988)

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

Company Number 280 92 84

1.	Name	of	company
----	------	----	---------

Crown Buckley Limited

2. This section must be completed for all allotments

†distinguish between preference, etc

Description of shares t	HAIL D.		
A Number allotted	"A" Preference		
	1,228		
B Nominal value of each	£1.00	E	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	NIL	ε	£

§ complete (a) or (b) as

Date(s) on which the shares were allotted (a) [on <u>31 July</u> 19 <u>94</u>] s, or (b) [from _____ to ____ The names and addresses of the allottees and the number of shares allotted to each should be given on page 2

FOR INFORMALL.
This document has not been registered COPY

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

treated as paid up. Please use percentage 100% E Consideration for which the issued pursuant to the Offer for the Preferred Ordinary Shares in Crown Brewery PLC contained in the document submitted

and dated 27 May 1993 - the Offer was declared unconditional on the

12 June 1993.

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 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):

Exchange Registrars Ltd 18 Park Place CARDIFF CF1 3PD

BLUEPRINT'

CH APP Page 1

For official Uso

Post room



COMPANIES HOUSE 06/09/94

4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted			
	Ordinary	Preference	Other	
Per attached Schedule	•	1,228		
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Total		1,228		

	Total	1,228]
Where the space given on this sheets should be used and the should be indicated in the box	"	§ Insert Director Socretary, Administrator, Receiver or		
Signed JWA De	signation §	bendan Date	30/8/14	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 Cardiff CF4 3UZ Companies registered in Scotiand should deliver this form to:The Registrar of Companies
Companies House
100-102 George Street
Edinburgh EH2 3DJ