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

### Return of allotments of shares

# 88(2)

To the Registrar of Companies (address on page 2)  
(see note 1)

(REVISED 1988)

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

Company Number

280 92 84

#### SEVENTH & EIGHTH CLOSURES

#### 1. Name of company

Crown Buckley Limited

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

† distinguish  
between  
ordinary  
preference, etc

|                                                                                             |                       |   |   |
|---------------------------------------------------------------------------------------------|-----------------------|---|---|
| Description of shares †                                                                     | 15% "A"<br>Preference |   |   |
| A Number allotted                                                                           | 10,165                |   |   |
| B Nominal value of each                                                                     | £1.00                 | £ | £ |
| C Total amount (if any) paid or due and payable<br>on each share (including premium if any) | NIL                   | £ | £ |

§ complete  
(a) or (b) as  
appropriate

Date(s) on which the shares were allotted

(a) [on \_\_\_\_\_ 19 \_\_\_\_\_] s, or

(b) [from 31 December 19 93 to 31 January 19 94] s

The names and addresses of the allottees and the number of shares allotted to each  
should be given on page 2

#### 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<br>treated as paid up. Please use percentage | 100%                                                                                                                                                                                                               |  |  |
| E Consideration for which the<br>shares were allotted                              | issued pursuant to the Offer for the Preferred<br>Ordinary Shares in Crown Brewery PLC contained in the document submitted<br>and dated 27 May 1993 - the Offer was declared unconditional on the<br>12 June 1993. |  |  |

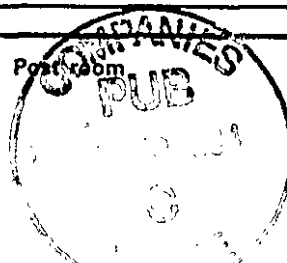
#### NOTES

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 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.

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

Exchange Registrars Ltd  
18 Park Place  
CARDIFF CF1 3PD

For official Use



BLUEPRINT

| Names and Addresses   | Number of shares allotted |            |       |
|-----------------------|---------------------------|------------|-------|
|                       | Ordinary                  | Preference | Other |
| Per Attached Schedule |                           | 1,142      |       |
| Per Attached Schedule |                           | 9,023      |       |
|                       |                           |            |       |
|                       |                           |            |       |
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|                       |                           |            |       |
|                       |                           |            |       |
|                       |                           |            |       |
| Total                 |                           | 10,165     |       |

Signed [Signature] Designation & Secretary Date 14/2/9

**Companies registered in Scotland  
should deliver this form to :-  
The Registrar of Companies  
Companies House  
100-102 George Street  
Edinburgh EH2 3DJ**

Run Date: 07-Feb-94 10:08 AM  
Company Code: CHL

Return of Allotment  
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CROWN BUCKLEY LIMITED

"A" PREFERENCE ISSUED ON 31-12-93

| NAME & ADDRESS ESQ                                      | SHAREHOLDER                                                                      | HOLDING |
|---------------------------------------------------------|----------------------------------------------------------------------------------|---------|
| WILLIAM ALWYN GRIFFITHS                                 | PENTRE HOUSE RESIDENTIAL HOSE<br>PENTRE ROAD<br>PENTRE<br>RHONDDA, MID GLAMORGAN | 200     |
| MR & MRS RAY LEE                                        | 18 PRITCHARD STREET<br>TONYREFAIL<br>RHONDDA<br>MID GLAMORGAN CF39 8PA           | 200     |
| PAPC & DARE EX-SERVICEMEN'S CLUB &<br>INSTITUTE LIMITED | SUNNY BANK<br>CWMPARC<br>TREORCAH<br>MID GLAMORGAN CF42 6ND                      | 742     |

"A" PREFERENCE ISSUED ON 31-12-93

|                            |       |
|----------------------------|-------|
| Total number of holders =  | 3     |
| Total amount of holdings = | 1,142 |

"A" PREFERENCE ISSUED ON 31-01-94

| NAME & ADDRESS OF SHAREHOLDER                                           |                                                                               | HOLDING |
|-------------------------------------------------------------------------|-------------------------------------------------------------------------------|---------|
| BARGGOLD LABOUR CLUB'S                                                  | 1A UPPER WOOD STREET<br>BARGGED<br>MID GLAMORGAN<br>CF8 6PN                   | 100     |
| FRANK BERTORELLI ESQ                                                    | THE COPCH HOUSE<br>2A OAKLANDS DRIVE<br>BRIDGAND<br>MID GLAMORGAN CF31 4SH    | 2,100   |
| BRYNCYNON WORKMEN'S SOCIAL CLUB &<br>INSTITUTE LIMITED                  | AVONDALE STREET<br>YNYSBODD<br>ABERCYNON<br>MID GLAMORGAN                     | 1,600   |
| EMLYN DAVIES ESQ                                                        | 29 EVANS TERRACE<br>BLAENCLYDACH<br>TONYPANDY<br>RHONDDA, MID GLAMORGAN       | 500     |
| EBBW VALE EX-SERVICEMENS CLUB                                           | QUEEN'S SQUARE HILL<br>EBBW VALE<br>GWENT<br>NP23 6EF                         | 200     |
| GELLI & TON-PENTRE HIFERNIA WORKING<br>MEN'S CLUB AND INSTITUTE LIMITED | 142 & 143 GELLI ROAD<br>GELLI<br>TON-PENTRE<br>MID GLAMORGAN CF41 7TR         | 1,976   |
| MR DAVID BARRIE JAMES                                                   | 209 OXFORD STREET<br>PONTYCYMMER<br>MR BRIEGEND<br>MID GLAMORGAN CF32 8DG     | 200     |
| ANTHONY JOHN ESQ                                                        | WESTWINDS<br>HEOL DOWLAIS<br>EFAIL ISAF<br>PONTYPRIDD, MID GLAMORGAN CF38 1BB | 500     |
| M MEN WORKINGMENS CONSTITUTIONAL<br>CLUB AND INSTITUTE LIMITED          | DRAMALNYCH HOUSE<br>18 COMMERCIAL ROAD<br>MACHEN<br>NEWPORT, GWENT NP1 8NA    | 600     |
| MR ROY POWELL                                                           | 1 HEOL ORCHWY<br>TREORCHY<br>RHONDDA<br>MID GLAM CF42 6SS                     | 300     |

Rur. Date: 07-Feb-94 10:09 AM  
Company Code: CBL

Return of Allotment  
CROWN BUCKLEY LIMITED

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"A" PREFERENCE ISSUED ON 31-01-94

| NAME & ADDRESS OF SHAREHOLDER                                                                            | HOLDING |
|----------------------------------------------------------------------------------------------------------|---------|
| MR DAVID THOMAS RICHARDS<br>STONEYEND COTTAGE<br>LOCHBAY<br>SCOTLAND<br>WATERNISH, ISLE OF SKYE IV55 8GA | 747     |
| TREDEGAR WORKS SOCIAL CLUB<br>THE CIRCLE<br>TREDEGAR<br>GWENT                                            | 100     |
| WATTSVILLE JUBILKE CLUB & INSTITUTE LIMITED<br>2-4 ISLWYM ROAD<br>WATTSVILLE<br>CROSSKEYS<br>GWENT       | 100     |

Run Date: 07-Feb-94 10:09 AM  
Company Code: CBL

Return of Allotment  
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"A" PREFERENCE ISSUED ON 31-01-94

|                            |       |
|----------------------------|-------|
| Total number of holders "  | 13    |
| Total amount of holdings " | 9,023 |