

Return of allotments of shares

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

(REVISED 1988)**This form replaces forms
PUC2, PUC3 and 88(2)**To the Registrar of Companies **(address overleaf)**
(See note 1)

Company number

2902926

1. Name of Company

* PIONEER INTERNATIONAL GROUP HOLDINGS LIMITED

2. This section must be completed for all allotments

Description of shares †	B Redeemable	Preference		
A Number allotted		2,000,000		
B Nominal value of each		£ 1.00	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)		£ 142.25	£	£

Date(s) on which the shares were allotted

(a) [on 31st May 19 95] \$, 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

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.	100%		
E Consideration for which the shares were allotted	459 NLG 1000 A Shares less £3,000,000 cash and 36 NLG 1000 C Shares in Pioneer International B.V. (copy of Deed of Transfer attached)		

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 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):
Denton Hall
5 Chancery Lane
Clifford's Inn
London
EC4A 1BU
Tel: 0171 242 1212
Ref: APD x3760

For official use

ED2 *E5AIXD6R* 61
COMPANIES HOUSE 18/07/95

COMPANIES HOUSE 08/07/95

COMPANIES HOUSE 10/06/95

Please do not
write in this
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CHA 116

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

Please do not
write in the
margin

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

AD.

11/11/2019

† 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