

Package: 'Laserform'
by Laserform International Ltd.

88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

2969065

Company name in full

Nampak Holdings (UK) Plc

Shares allotted (including bonus shares):

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From				To			
Day	Month	Year		Day	Month	Year	
2	7	0	3	2	0	0	4

Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
share (including any share premium)

Ordinary	Ordinary	
79912	1	
£1	£1	
£88	£94	

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

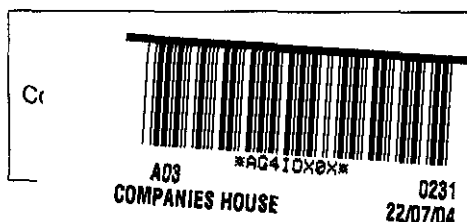
Consideration for which
the shares were allotted

(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)

When you have completed and signed the form please send
it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
companies registered in Scotland DX 235 Edinburgh



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Form 88(2) continuation sheet no: 1

CHFP025

Company Number

2969063

Company name in full

Nampak Holdings (UK) Plc

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name <u>Nampak International Ltd</u>	Class of shares allotted	Number allotted
Address <u>P O Box 323, 6th Floor, Bank of Scotland House,</u> <u>Prospect Hill, Douglas, Isle of Man</u> UK Postcode <u>I M 9 9 2 E G</u>	<u>Ordinary</u>	<u>79913</u>
Name _____	Class of shares allotted	Number allotted
Address _____ _____ UK Postcode <u> </u>	_____ _____ _____	_____ _____ _____
Name _____	Class of shares allotted	Number allotted
Address _____ _____ UK Postcode <u> </u>	_____ _____ _____	_____ _____ _____
Name _____	Class of shares allotted	Number allotted
Address _____ _____ UK Postcode <u> </u>	_____ _____ _____	_____ _____ _____