

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

Return of allotments of shares

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

Please do n 1 write in this margin

(see note 1)

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

To the Registrar of Companies (address overleaf)

(REVISED 1988)

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

Company Number

29	871	70	

•	insort full name
	of company

1, Name of company SUNSHINE LIMITED GALAXY

t distinguish botwoon ordinary preference, etc.

s section must be completed for all allotments Descriptions of sharest	ORDINARY		_
	312,799,979		
A Number allotted	£ 1.00	£	£
B Nominal value of each C Total amount (if any) paid or due and payable on each share (including premium if any)	61.00	£	£

5 complete (a) or (b) as appropriate

Date(s) on which the shares we (a) [on 15t FEBRUARY 19 (b) {from 15th names and addresses of the names addresses of the names and addresses of the names addresses of the names and addresses of the names addresses of	re allotted 15
given overleaf	following information must be given

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

(see notes 2 & 3)	oid up
D Extent to which each share is to be treated as particles use percentage.	110 00
E Consideration for which the shares were allotted	

- 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 companymay 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): SLAUGHTER AND MAY (HFB) 35 BASINGHALL STREET rongon ECZV SDB (Ref: OAW HEB)

For official Use

Post Room

COMPANIES HOUSE 02/02/9

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
SODEXHOS.A.	207056800		
3 AVENUE NEWTON			
78180 MONTIGNY-LE-BRETONNEUX			
Francis			
ompagnie financiere auroke	105743169		
INTERNATIONAL			
CHAUSSE DE LA HULPE, 110			
1050 BRUSSELS			
Belgium			
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			·····
Total	312,799,979		

Total	312,799,979			
Where the space given on this form is inadequate, sheets should be used and the number of sheets at the indicated in the box opposite: Gigned	ttached should			
Companies registered in England and Wales or Wales should deliver this form to:-	Companies registered in Scotland should deliver this form to:-			
The Registrar of Companies Companies House Crown Way Maindy Cardiff CF4 3UZ	The Registrar of Companies Companies Registration Office 102 George Street Edinburgh EH2 3DJ			

Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate.