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

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)

Company number

Please do not write in this margin

To the Registrar of Companies (address overleaf) (see note 1)

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

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- Name of company
- THE SANDWICH FACTORY HOLDINGS LIMITED

2. This section must be completed for all allotments

Description of shares†	Ordinary		В	B Preferred Ordinary	
A Number allotted	2,000		40,000		
B Nominal value of each	X£X	1p	£	Æ	1p
C Total amount (if any) paid or due and payable on each share (including premium if any)	х£х	1p	£	X X	1p

Date(s) on which the shares were allotted (a) [on _____15 July ____ 19⁹⁶_____ l§, or __ 19 _____ to _ 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 p Please use percentage.	paid up.		
E Consideration for which the shares were allotted	<u> </u>	· · · · · · · · · · · · · · · · · · ·	

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 the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).
- Details of bonus issues should be included only in section 2.

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

> MARTINEAU JOHNSON ST. PHILIPS HOUSE. ST. PHILIPS PLACE. BIRMINGHAM, B3 2PP 921-200 3300

For official use



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
The Sandwich Factory Trustees Limited			
Unit 7 Carlyon Road Industrial Estate	,		
Atherstone, Warwickshire CV9 1LQ	2,000		
John Howard Mason			
Nuthurst Grange Farm, Hockley Heath,			
Solihull, West Midlands B94 1LQ			40,000
		_	
Total	2,000		40,000

Total	2,000	40,000	
Where the space given on this form is inadequate sheets should be used and the number of sheets be indicated in the box opposite:	e, continuation attached should		‡ Insert Director, Secretary, Administrator, Administrative Receiver, or
Signed Bresson · Designation ‡ Di	vec lov	Date 18.7.96	Receiver (Scotland) as appropriate
Companies registered in England and Wales or Wales should deliver this form to:-	Companies i should delive	•	
The Registrar of Companies Companies House	The Registrar of Companies Companies House		

Crown Way

Maindy

Cardiff CF4 3UZ

Page 2

37 Castle Terrace

Edinburgh EH1 2EB