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

G

Return of allotments of shares

88(2)

CHA 101

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 on page 2) (see note 1)

Company Number

3321745

Name of company

insert full name of company

Safeway Stores (Ireland) Limited

2. This section must be completed for all allotments

† distinguish between ordinary preference, etc

Description of shares †	'A' Share of £1		
A Number aliotted	266,666		
B Nominal value of each	£1.00	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£3.00	£	£

§ complete (a) or (b) as appropriate Date(s) on which the shares were allotted

(a) [on

28 August 1997

] §, or

(b) [from

to

] §

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 treated as paid up. Please use percentage	100 %	%	%
Ε	Consideration for which the shares were allotted Cas	sh		

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 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):

The Secretary 6 Millington Road Hayes Middlesex UB3 4AY For official use

Post room





4. Names and addresses of the allottees

Number of shares allotted				
Ordinary		Preference		Other
	'A'			
	266,666			
	-			
Total	266,666		0	
		(A) 266,666	'A' 266,666	266,666

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite:

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

Signed

Designation §

Secretary

Date

18.9.97

Companies registered in England and Wales or Wales should deliver this form to:-The Registrar of Companies

Companies House

Crown Way Cardiff CF4 3UZ Companies registered in Scotland should deliver this form to:-The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB