

Company Number

3395582

Company name in full

BLECKMANN DISTRIBUTION LIMITED

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  
Day Month Year

2 1 0 5 2 0 0 1

To  
Day Month Year

Class of shares  
(ordinary or preference etc.)

ORDINARY

Number allotted

719,998

Nominal value of each share

£1

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

£1

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

100%

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)

Part satisfaction of a debt owed by the Company  
to the allottee

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

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

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



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

Shareholder details	Shares and share class allotted	
<b>Name</b> BLECKMANN (HOLDING) U.K. LIMITED <b>Address</b> PAYCOCKE ROAD, BASILDON, ESSEX  UK Postcode SS14 3EQ	<b>Class of shares allotted</b> ORDINARY	<b>Number allotted</b> 719,998
<b>Name</b>  <b>Address</b>   UK Postcode	<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Name</b>  <b>Address</b>   UK Postcode	<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Name</b>  <b>Address</b>   UK Postcode	<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Name</b>  <b>Address</b>   UK Postcode	<b>Class of shares allotted</b>	<b>Number allotted</b>

Please enter the number of continuation sheet(s) (if any) attached to this form

✓ Signed  Date 2/11/01

A director / secretary / administrator / administrative manager / receiver manager / receiver

*Please delete as appropriate*

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Gouldens	
10 Old Bailey, London,	
EC4M 7NG	Tel 020 7583 7777
DX number 67	DX exchange London/Chancery

To: Bleckmann Distribution Limited  
Paycocke Road  
Basildon  
Essex SS14 3EQ

From: Bleckmann (Holding) U.K. Limited  
Paycocke Road  
Basildon  
Essex SS14 3EQ

21 May 2001

Dear Sirs


**Capitalisation of Debts**

We refer to the debt of £894,816 assigned to us today by Bleckmann Holding B.V., the assignment of which you have acknowledged.

We understand that you propose to issue to us at par 719,998 Ordinary Shares of £1.00 each in part satisfaction of the above debt.

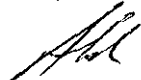
This letter is to confirm our agreement to the above proposal and to confirm our wish to subscribe at par for the above number of shares.

Yours faithfully



for and on behalf of  
Bleckmann (Holding) U.K. Limited

*This document is  
certified to be a  
true and accurate  
copy of the original.*



ALBROOK

DIRECTOR

21/5/01