Companies House Approval No.CHA113

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

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Please do not write in this margin

Return of allotments of shares

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

88 (2) (REVISED 1988)

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

Company number	
3517191	

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

* insert full name of company

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

1. Name of company

2. This section must be completed for all allotments

CITY GOURMETS HOLDINGS PLC

Description of shares †	Ord £0.01		
A Number allotted	25,000		
B Nominal value of each	£ 0.01	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 0.01	£	£

Complete (a)

or (b) as appropriate

† distinguish between ordinary

Date(s) on which the shares we	re allotted	
(a) [on <u>16_JUNE 1998</u> (b) [from]§
· / •	ne allottees and the number of shares allot	ted to each should be given

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.)- 		
E Consideration for which the shares were allotted			

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):
TITMUSS SAINER DECHERT DX30 LONDON
0171 583 5353
L575001/C507

For official Use Post room

A23 *AHR5J7XA* 413

COMPANIES HOUSE 16/07/98

Description of Shares	ORD			write in	
Names and Addresses	Number of shares allotted Please complete				
WISE SPEKE LIMITED	25,000			legibly	, preferably
COMMERCIAL UNION HOUSE, PILGRIM STREET,					ck type, or lock lettering
NEWCASTLE NE1 6RQ					
	-				
	 				
Total	25,000				
Total	23,000	<u>' </u>			Insert
Where space is given on this form is inadequate, continuation sheets should be used and the number of sheets attached should					Director, Secretary,
be indicated in the box opposite.					Administrator, Administrative
Signed Designation Designation Director	OR	Dat	e <u>16 JUNE</u>		Receiver or Receiver
Companies registered in England and Wales		Companies re	egistered in Sc	otland	(Scotland) as appropriate
or Wales should deliver this form to:-			this form to:-		Parita a di seriesa
The Registrar of Companies Companies House		The Registrar Companies H	of Companies	5	
Crown Way Cardiff		37 Castle Ter	race		
CF4 3UZ		Edinburgh EH1 2EB			
DX: 33050 Cardiff		DX: 235 Edinburgh			

Please do not

4. Names and addresses of the allottees

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