

88 (2)

(REVISED 1988)

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

Company number

3517191

G

Please do not write
in this margin

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

* insert full name
of company

† distinguish
between
ordinary

Complete (a)
or (b) as
appropriate

Return of allotments of shares

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

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

1. Name of company

CITY GOURMETS HOLDINGS PLC

2. This section must be completed for all allotments

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	£	£

Date(s) on which the shares were allotted

(a) [on 16 JUNE 1998] , or

(b) [from _____ 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 paid up. Please use percentage.			
E Consideration for which the shares were allotted			

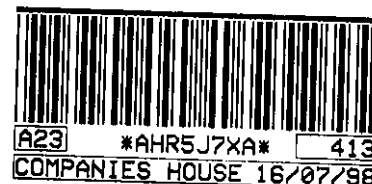
Notes

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.

Presenter's name, address,
telephone number and reference
(if any):
TITMUSS SAINER DECHERT
DX30 LONDON
0171 583 5353
L575001/C507

For official Use

Post room



Description of Shares	ORD		
Names and Addresses	Number of shares allotted		
WISE SPEKE LIMITED	25,000		
COMMERCIAL UNION HOUSE, PILGRIM STREET, NEWCASTLE NE1 6RQ			
Total	25,000		

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

□ □ □ □ □

Signed [Signature] Designation DIRECTOR Date 16 JUNE 1998

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB
DX: 235
Edinburgh

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