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

1. Name of company

CITY GOURMETS HOLDINGS	

* insert full name of company

2. This section must be completed for all allotments

Description of shares ↑	Ord £0.01			
A Number allotted	725,000			
B Nominal value of each	£ 0.01	£	£	
C Total amount (if any) paid or due and each share (including premium if any)		£	£	

† distinguish between ordinary

Complete (a) or (b) as appropriate

Date(s) on which the shares were allotted		
(a) [on <u>16 JUNE 1998</u>] , or	
(b) [from	to	
The names and addresses of the allottees overleaf	and the number	of shares allotted 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))

For official Use

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

Post room

A23 *AHR5Y7XP* 428

COMPANIES HOUSE 16/07/98

Description of Shares	ORD		write in t margin
lames and Addresses	Numb	er of shares allotted	Please
DLENT NOMINEES LIMITED	725,000		legibly,
ERCHANT'S HOUSE, 27/30 MERCHANT'S QUAY, DUBLIN			in black
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e Registrar of Companies		The Registrar of Compa	
mpanies House	(Companies House	
own Way rdiff		37 Castle Terrace Edinburgh	
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(: 33050 ardiff		DX: 235 Edinburgh	

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