

COMPANIES FORM No. 88(2)

Return of allotment of shares

88(2)

CHFP055

Please do not write in this margin

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

(REVISED 1988)

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

Please complete

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

Company Number

3568742

legibly, preferably in black type or bold block lettering

1. Name of Company

*insert full name of company

Poilane Ltd

This section must be completed for all allotments

Ordinary Description of shares† 9,998 A Number allotted £1.00 B Nominal value of each Total amount (if any) paid or £1.00 due and payable on each share(including premium if any)

†distinguish between

ordinary preference,

etc

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted

(a) [on 08 September 1999

(b) [from

18

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf.

] §, or

to

3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

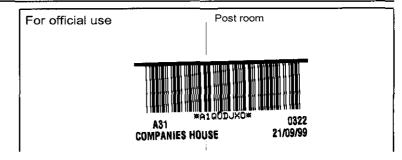
| D Extent to which each share is to be treated as paid up. Please use percentage | % | % | % |
|---|---|---|---|
| E Consideration for which the shares were allotted | | | |

NOTES

- 1. This form should be delivered to the Registrar of Companies within one month of the (first) date of the
- 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):

Chiltern International Services Limited Sceptre House 169-173 Regent Street LONDON W1R 7FB





4. Names and addresses of allottees

Please do not write in this margin

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

| Names and Addresses | | Number | of shares allot | ted |
|--|--|---------|---------------------------------------|-------|
| | 0 | rdinary | Preference | Other |
| ionel Poilane | | | | |
| 51 rue de Varenne, 75007 Paris, France | | 498 | | |
| Dalvest SA | | | | |
| 15 rue de la Chapelle, L-1325, Luxembourg | | 2,500 | | |
| SA Poilane Cherche-Midi | | | | |
| 3 rue du Cherche-Midi, 75006 Paris, France | | 7,000 | | |
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| тс | DTAL | 9,998 | | |

| sheets should be used and the number of sheets attatched | - 1 | | |
|--|------|------------|----|
| should be indicated in the box opposite: | | | |
| | • | _ | , |
| Signed CHI STANDES LIBES LIBES I TO SIGNATURE SIGNATU | | 16 | /9 |
| Signed CHESTON S SECRETARY |)ate | (<u>0</u> | ` |

Companies registered in England and Wales or Wales should deliver this from to:-

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Companies registered in Scotland should deliver this from to:-

Secretary, Administrator, Administrative Receiver or Receiver

(Scotland) as appropriate

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