

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

Return of allotments of shares

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

(REVISED 1988) This form replaces forms PUC2, PUC3 and 88(2)

Please do not write in this margin

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

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

Company number

3704349

u Insert full name of company

* Distinguish between ordinary, preference etc SMITHS OF SMITHFIELD LIMITED

Name of company

2. This section must be completed for all allotments

Description of shares *	ORDINARY			
A. Number allotted	50			
B. Nominal value of each	£1.00	£	£	
C. Total amount (if any) paid or due and payable on each share (including premium if any)	£1.00	£	£	

complete (a) or (b) as appropriate

(a) [on 24/09/1999	lor^	
	<u> </u>	70
(b) [from	to	

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

Extent to which each share is to be treated as paid up. Please use a percentage		
E. Consideration for which the shares were allotted		
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1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.

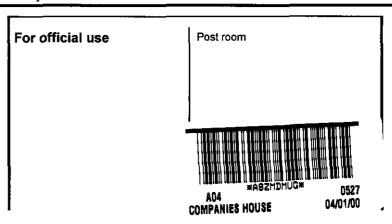
2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E. and the delivery of the information must be accompanied by the duly stamped contract required 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): CHEESMAN AND PARTNERS

4 AZTEC ROW BERNERS ROAD LONDON N1 OPW

Tel: 0171 354 3914





Please do not write in this margin

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

4. Names and addresses of the allottees

Number of shares allotted

lames and Addresses	Ordinary	Preference	Other
CHARLES A WILLIAMSON	50		
15a DRUMBEG LOAN, KILLEARN, GLASGOW, G63 9LG,			
SCOTLAND			
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Total	50		

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

Where the space given on this for	rm is inadequate, continuation sheets she	ould be	
used and the number of sheets at	ttached should be indicated in the box op	posite.	
11 10	\		
Signed MM	Designation* Dice v &	Date _	24 - 09 - 99

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

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ Companies registered in Scotland should deliver this form to:

The Registrar of Companies Companies House 100 - 102 George Street Edinburgh EH2 3DJ

