

## 88(2)

Tο

DX 33050 Cardiff

## Return of Allotment of Shares

From

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or in	bold	black	cap	itals.	

CHFP010

**Company Number** 

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SMITHS OF	SMITHFIELD	LIMITED	 		<del></del> ,-	
				_		'.

## Shares allotted (including bonus shares):

Date or period during which shares were allotted

(if shares were allotted on one date enter that date in the "from" box)

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share (including any share premium)

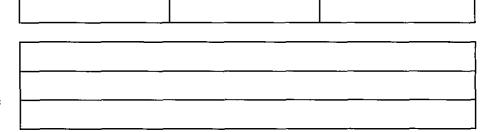
Day	Month	Yea	ar	_	Day	Month	Year
3 0	0 5	2 0	0 1 0		1		
ORDIN	IARY			 		<u> </u>	
		95					
		£1.00					
		£1.00					

List the names and addresses of the allottees and the number of shares allotted to each overleaf if the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

Consideration for which the shares were allotted

(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)





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COMPANIES HOUSE
COMPANIES HOUSE

0182 29/05/01 30/04/01 Nhen you have completed and signed the form send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 235 Edinburgh

Shareholder details	Shares and share c	lass allotted
Name MARCELLO MINALE	Class of shares allotted	Number allotted
Address 8 marchwood crescent, ealing, london, england		
UK postcode   w5 2DZ		
Name JEREMY LEVISON	Class of shares allotted	Number allotted
Address 9-13 ST. ANDREW STREET, LONDON, ENGLAND		
UK postcode   EC4A 3AE	<u> </u>	_
Name	Class of shares allotted	Number allotted
Address		
UK postcode		_
Name	Class of shares allotted	Number allotted
Address		
UK postcode		_

Signed

Date 20-05-01.

Additional secretary / administrator / administrative receiver / receiver manager / receiver

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

CHEESMAN AND PARTNERS, 4 AZTEC ROW, BERNERS ROAD, LONDON, N1 OPW Tel 020 7354 3914 DX number DX exchange

