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COMPANIES FORM No. 88(2) Return of allotment of shares

88(2)

CHFP055

Please do not
write in
this margin

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

*insert full name
of company

†distinguish
between
ordinary
preference,
etc

§ complete
(a) or (b) as
appropriate

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

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

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

Company Number

3973457

1. Name of Company

* **Bonusdom Limited**

2. This section must be completed for all allotments

Description of shares†		Redeemable Preference Shares	
A Number allotted		6,620,763	
B Nominal value of each		£1.000	
C Total amount (if any) paid or due and payable on each share(including premium if any)		£1.000	

Date(s) on which the shares were allotted

(a) [on **6 June 2000**] §, 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 the 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):

The Company Secretary
Bespak plc
4 Stanhope Gate
London
W1Y 5LA

For official use

Post room



BLUEPRINT
Company Secretary



4. Names and addresses of allottees

Please do not write in this margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Bespak plc			
4 Stanhope Gate, London, W1Y 5LA, England		6,620,763	
TOTAL		6,620,763	

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

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite:

Signed [Signature] Designation Director Date 9 June 2000

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

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

Companies registered in Scotland should deliver this from to:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

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