

## 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)

To the Registrar of Companies (address overleaf)

omplete (see note 1)

referably

Company Number

3973457

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

\*insert full name of company

1. Name of Company

Bonusdom Limited

2. This section must be completed for all allotments

†distinguish between ordinary preference, etc Description of shares†

A Number allotted

B Nominal value of each

C Total amount (if any) paid or due and payable on each share(including premium if any)

Redeemable Preference
Shares

6,620,763

£1.000

£1.000

§ complete (a) or (b) as appropriate 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)

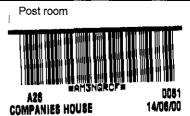
D Extent to which each share is to be treated as paid up. Please use percentage	%	%	%
E Consideration for which the shares were allotted			

## NOTES

- 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





## 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		Numbe	r of shares allott	ed ————
and that real coops	Ordinary		Preference	Other
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tanhope Gate, London, W1Y 5LA, England			6,620,763	
102	77444			
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		100		
то	TAL		6,620,763	
Where the space given on this form is inadequate, co heets should be used and the number of sheets atta hould be indicated in the box opposite:	tched			§ Insert Director, Secretary, Administrat Administrat
Signed Designation	Freitor	Date	9 Tune 2000	Receiver of Receiver (Scotland) a appropriate

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:-

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