

Package: 'Laserform'
by Laserform International Ltd.

88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

4050391

Company name in full

Citrusdrive Limited

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)

From						To					
Day	Month	Year	Day	Month	Year	Day	Month	Year	Day	Month	Year
04	09	2000									

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

99,999

Nominal value of each share

£1

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

£1

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)

When you have completed and signed the form please send
it to the Registrar of Companies at:

Company:



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

DX 33050 Cardiff

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

DX 235 Edinburgh

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name Canterbury Meat Packers Limited	Class of shares allotted Ordinary	Number allotted 99,999
Address Seafield Road, RD7, Ashburton, NEW ZEALAND		
UK Postcode _ _ _ _ _		
Name 	Class of shares allotted	Number allotted
Address 		
UK Postcode _ _ _ _ _		
Name 	Class of shares allotted	Number allotted
Address 		
UK Postcode _ _ _ _ _		
Name 	Class of shares allotted	Number allotted
Address 		
UK Postcode _ _ _ _ _		
Name 	Class of shares allotted	Number allotted
Address 		
UK Postcode _ _ _ _ _		

Please enter the number of continuation sheets (if any) attached to this form

For and on behalf of
CLIFFORD CHANCE SECRETARIES LTD

Signed

[Signature]
 Authorized Signatory

Date

4-9-00

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

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.

Clifford Chance Limited Liability Partnership

200 Aldersgate Street, London, EC1A 4JJ

(MLG/C1225/00085)

Tel 0207 600 1000

DX number DX No 606

DX exchange LONDON