

# 88(2)

## Return of Allotment of Shares

Please complete in typescript,  
or in bold black capitals.

CHFP050

Company Number

4522166

Company name in full

SBH UK 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

13 11 2002

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

99

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

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

N/A

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 send it to  
the Registrar of Companies at:

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

DX 33050 Cardiff

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

22  
DX 235  
Edinburgh

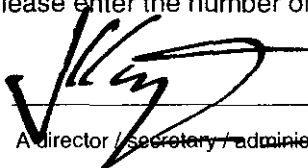


**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name <u>STRAELENER BLUMENHANDEL, HEINZ KAMMANN SMKH + Co</u> Address <u>47638 STRALEN, KORT-ARMOLD Str. 21-25</u> UK Postcode	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>74</u>
Name <u>JASON PATRICK DUNNE</u> Address <u>16 DRAKE STREET, ENFIELD, MIDDLESEX EN2 0LQ</u> UK Postcode	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>25</u>
Name  Address  UK Postcode	Class of shares allotted 	Number allotted 
Name  Address  UK Postcode	Class of shares allotted 	Number allotted 
Name  Address  UK Postcode	Class of shares allotted 	Number allotted 

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

Signed



Date

15.11.02

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.

Tel	
DX number	DX exchange