

AMENDING

**88(2)**

Package: 'Laserform'  
by Laserform International Ltd.

Please complete in typescript,  
or in bold black capitals.

CHFP025

**Return of Allotment of Shares****Company Number**

05014179

**Company name in full**

PREMIER FOODS INVESTMENTS NO. 1 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

2	3	0	7	2	0	0	4
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Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

100

Nominal value of each share

£1.00

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

£1,143,518.79

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

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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:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
For companies registered in Scotland DX 235 Edinburgh



A20  
COMPANIES HOUSE

0443  
20/11/04

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

Shareholder details		Shares and share class allotted	
Name <u>Premier Foods Investments No. 2 Limited</u>		Class of shares allotted	Number allotted
Address <u>28 The Green, Kings Norton, Birmingham</u>		<u>Ordinary</u>	<u>100</u>
UK Postcode <u>B 3 8 8 S D</u>			
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			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			

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

☐

Signed

*Paul Lough*

Date

19 November 2004

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.

Weil, Gotshal & Manges

Doc. No. 475108

One South Place, London, EC2M 2WG

Step 12C(e)

Tel 020 7903 1000

DX number DX: 124402

DX exchange London/City