

G

Return of allotments of shares

88(2)

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

(REVISED 1988)

To the Registrar of Companies (address on page 2)
(see note 1)

This form replaces forms
PUC2, PUC3 and 88(2)

Company Number

SC0 15262

1. Name of company

MCCORMICK UK PLC

2. This section must be completed for all allotments

† distinguish
between
ordinary
preference, etc

Description of shares †	ORDINARY		
A Number allotted	983,873,032		
B Nominal value of each	1 pence	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£9,838,730.32	£	£

§ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) on 19/10 19 95 1, or

(b) ~~on 19/10 19 95 1, or~~

The names and addresses of the allottees and the number of shares allotted to each should be given on page 2

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 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.

Presenter's name, address, telephone number and reference (if any):

Baker & McKenzie
100 New Bridge Street
London
EC4V 6JA
Tel: 0171 919 1000
Ref: JXH

For official Use

Post room



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COMPANIES HOUSE 03/01/96

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Page 1

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Signed _____

CJ Mann

Designation

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Secretary

Date _____

1st Dec 1995

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