

Return of allotments of shares

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

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

MCCORMICK UK PLC

1. Name of company



(REVISED 1988)

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

Company Ni	mber	
SCO	15262	

	•		
ţ	distinguish		

between ordinary preference, etc

This section must be completed for all allotments			
The simple of charges	ORDINARY		
	983,873,032		
A Number allotted	1 pence	£	£

B Nominal value of each Total amount (if any) paid or due and payable on each share (including premium if any)

£9,838,730.32

Post room

complete (a) or (b) as appropriate

Date(s) on which the shares were allotted	
(a) [on 19/10 19 95] , or	S
XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	
(b) promoner allotted to each	
The names and addresses of the allottees and the number of shares allotted to each	
The names and desired	
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)

oe given (see net	↓
D Extent to which each share is to be treated as paid up. Please use percentage	
E Consideration for which the shares were allotted	

1. This form should be delivered to the Registrar of Companies within one month of the (first) date of

For official Use

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):

> Baker & McKenzie 100 New Bridge Street London EC4V 6JA

Tel: 0171 919 1000

Ref: JXH

COMPANIES HOUSE 03/01/96



Page 1

mes and Addresses	Number of shares allotted		
ines and Addresses	Ordinary	Preference	Other
McCORMICK & COMPANY INC			
18 LOVETON CIRCLE			
PO BOX 6000			
SPARKS			
MD 21152 6000			
USA	983,873,	032	
			
			<u> </u>
			-
	A Company of the second	MANAGEMENT COMPANY STREET, MANAGEMENT	<u> </u>
			
			
			_
			-
			
	<u> </u>		
Tota	983,873,	032	

Where the space given on this form is inadequate, continuation
sheets should be used and the number of sheets attached
should be indicated in the box opposite:

1	Director
	Secretary,
	Administrator,
	Administrative
	Receiver or
	Receiver

¶ § Insert

(Scotland) as

Signed-



Designation

Secretary

Date

Ist Ox 1995 appropriate

Companies registered in England and Wales or Wales should deliver this form to:-

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ

Companies registered in Scotland should deliver this form to:-

The Registrar of Companies Companies House 100-102 George Street Edinburgh EH2 3DJ