

Return of allotments of shares**88(2)**

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

(REVISED 1988)This form replaces forms
PUC2, PUC3 and 88(2)

Company Number

26184To the Registrar of Companies (address overleaf)
(see note 1)Please do not
write in this
marginPlease complete
legibly, preferably
in black type, or
bold block lettering

1. Name of company

* insert full name
of company*** UNITED BISCUITS (HOLDINGS) PLC**

2. This section must be completed for all allotments

Descriptions of shares†	ORD 25p	ORD 25p	
A Number allotted	1418	9876	
B Nominal value of each	£0.25	£0.25	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£2.43	£3.23	£

† distinguish
between
ordinary
preference, etc.

Date(s) on which the shares were allotted

(a) [on _____ 19_____] \$, or

(b) [from **1/8/** 19**95** to **31/8/** 19**95**] \$

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

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.	100%		
E Consideration for which the shares were allotted CASH			

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):
United Biscuits (Holdings) plc
Church Road
West Drayton
Middlesex UB7 7PR
Tel: 0895 432100

For official Use

Post Room


SCT *SBCRUEM0* 214
COMPANIES HOUSE 08/09/95

Please do not
write in the
margin

[illegible]

‡ Insert,
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate.

Signed  Designation: COMPANY SECRETARY Date 6/9/95

**Companies registered in Scotland
should deliver this form to:-**

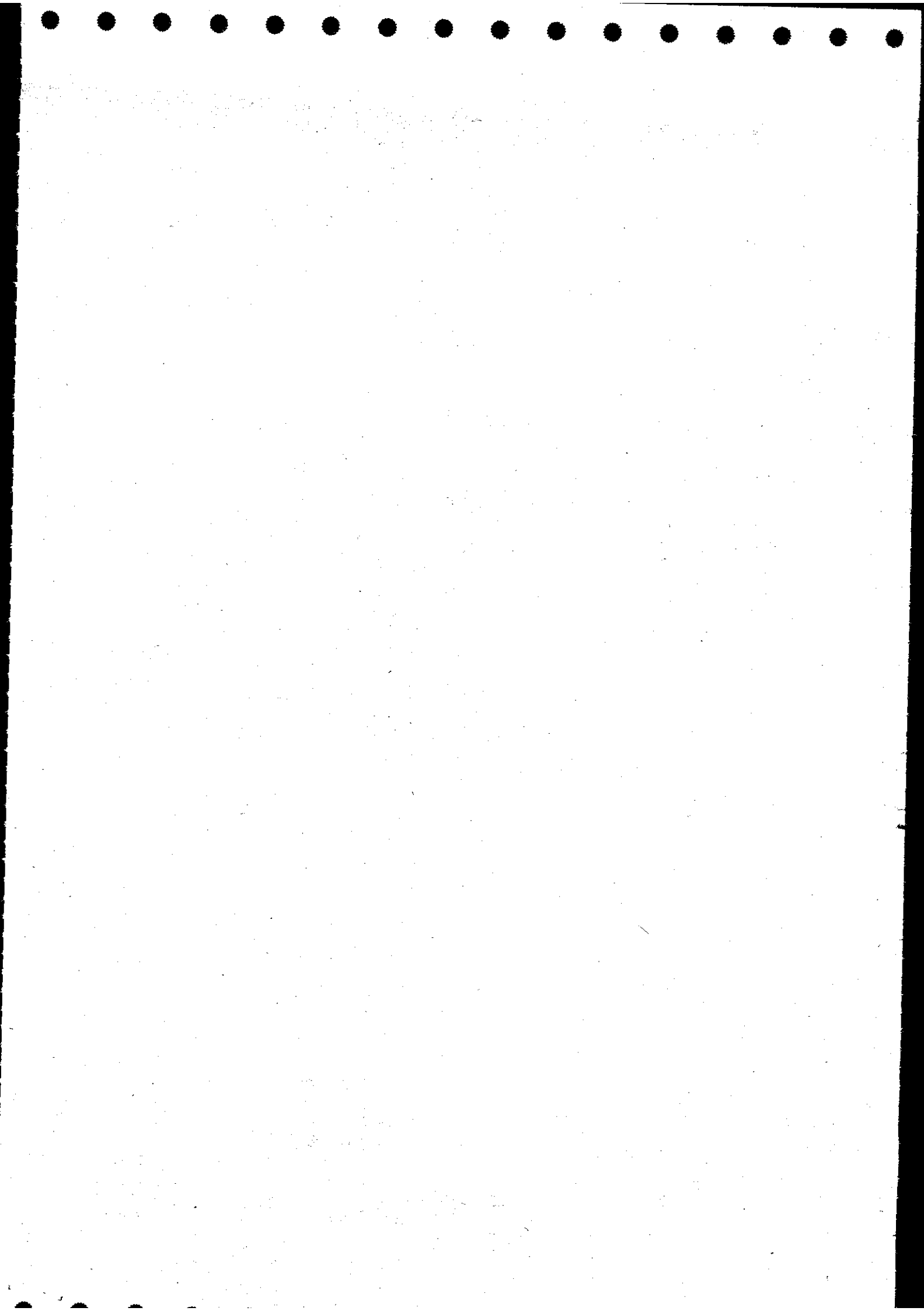
**The Registrar of Companies
Companies Registration Office
102 George Street
Edinburgh
EH2 3DJ**

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SSV.D.09.SSV310 V3.002Wu/001 UNITED BISCUITS (HOLDINGS) PLC EXERCISED OPTIONS

SELECTION CRITERIA:
OPTIONS FROM 94 TO 94
STATUS TYPES Exercised (Shares)
TERMINATION DATES FROM 1/08/1995 TO 31/08/1995
RECORD CARD DETAILS
DELAYED AND NON-DELAYED
STANDARD AND EXTENDED TERM
LOCKED AND NOT LOCKED
WEEKLY AND MONTHLY SAVERS
SURNAME(S) FROM TO Zz
LEAVERS AND NON-LEAVERS FROM 0/00/0000 TO 99/99/9999
PRINT ADDRESS

ID Name /Title /Address	Div.	Opt. No.	Commence Date	Term Maturity Date	Saving /Month	Init. Value	Bonus Value	Total Value	Share No. of Price Shares
1492 Gladden Miss Tracy Diane 77 Newton Street Newton St. Faith Norwich Norfolk NR31 3AD	983957	94	1/12/1994	5	1/12/1999	20	1200	1380.00	243.000 567
			Exercised (Shares)	25/08/1995		140.94	Refund	39.06	243.000 58
			Certificate	600373498					Lapsed (509)
			Acc. Number	6-003-73498					
1492 Gladden	983957		Remaining Total	0	0	0.00	0.00	0.00	0
			Disposal Totals			140.94 (	39.06)	58 (	509)
2871 Parry Mrs Veronica Mary 1 Silbury Rise Keynsham Bristol Avon BS18 1JP	77122	94	1/12/1994	5	1/12/1999	30	1800	2070.00	243.000 851
			Exercised (Shares)	25/08/1995		269.73	Refund	0.27	243.000 111
			Certificate	600369318					Lapsed (740)
			Acc. Number	6-003-69318					
2871 Parry	77122		Remaining Total	0	0	0.00	0.00	0.00	0
			Disposal Totals			269.73 (	0.27)	111 (	740)

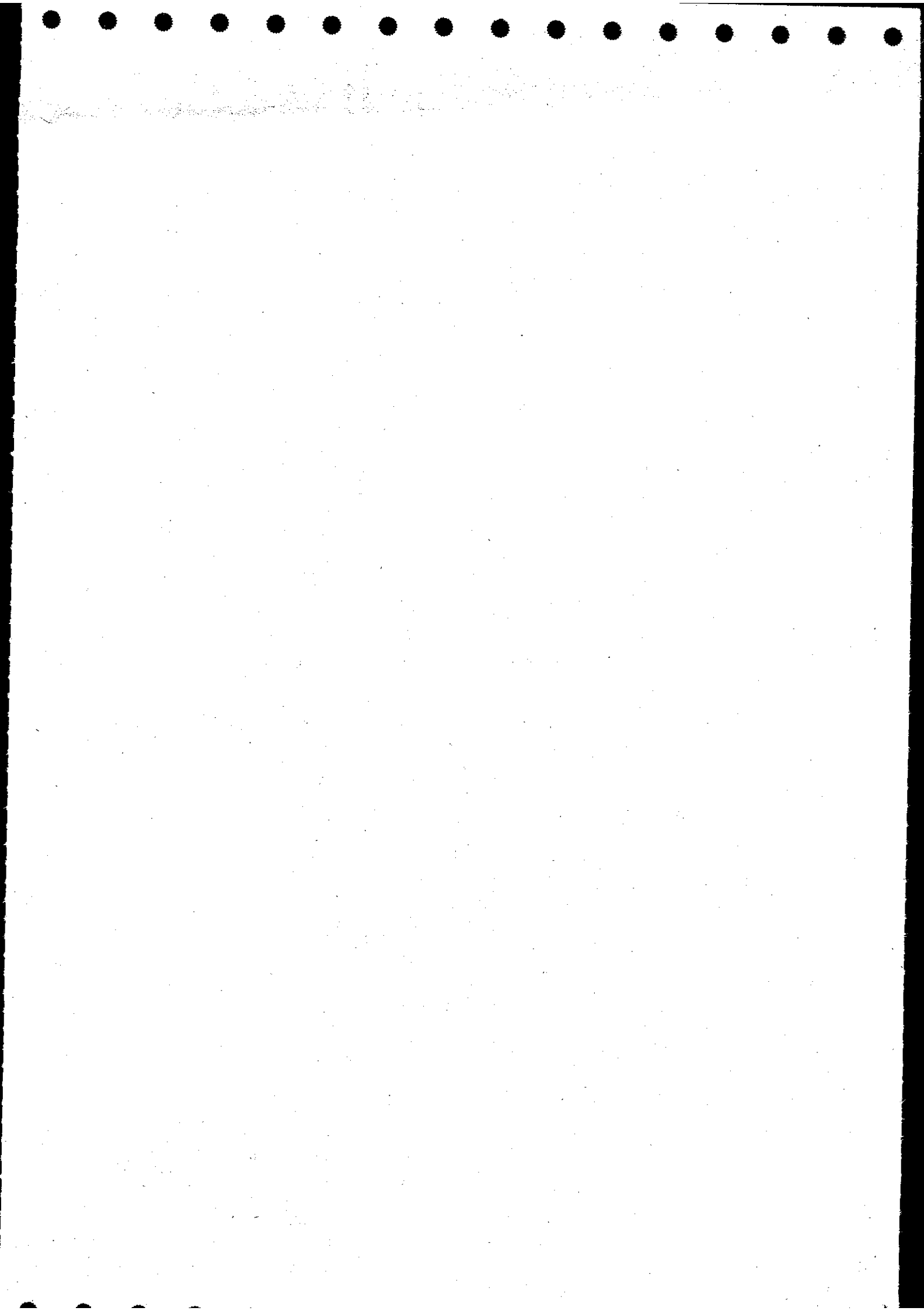


SSV.D.09.SSV310 v3.002Wu/001 UNITED BISCUITS (HOLDINGS) PLC EXERCISED OPTIONS

Option No.	Status	Number of Grants	Number of Shares	Saving Amount	Initial Value	Total Value	Disposed Shares	Disposed Value	Lapsed Shares	Refund Value
94 1994/1	Grants	2	1418	50.00	3000.00	3450.00				
	Disposals	2	1418	0.00	3000.00	3450.00	169	410.67	1249	39.33
	Remaining	0	0	0.00	0.00	0.00				
Grand Totals	Grants	2	1418	50.00	3000.00	3450.00				
	Disposals	2	1418	0.00	3000.00	3450.00	169	410.67	1249	39.33
	Remaining	0	0	0.00	0.00	0.00				

Participants Listed 2

End of Report



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SELECTION CRITERIA:
SELECTED SCHEMES APPROVED

1 2 3 4 5 6 7 8 9

GRANT DATES FROM 21/04/1989 TO 21/04/1989

STATUS TYPES Exercised FROM 1/08/1995 TO 31/08/1995

TRANSACTION DATES

RECORD CARD DETAILS

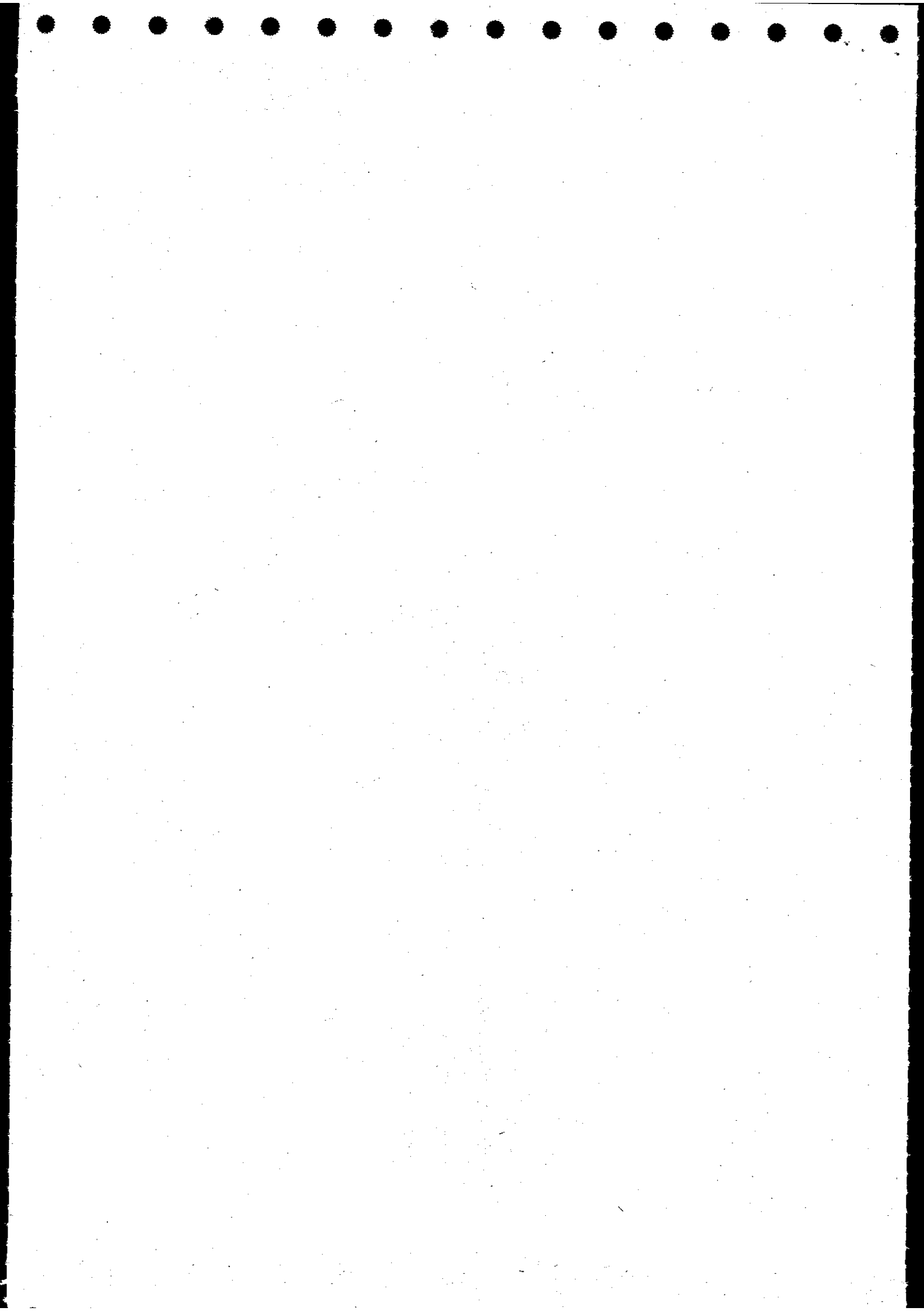
LOCKED AND NOT LOCKED TO ZZ

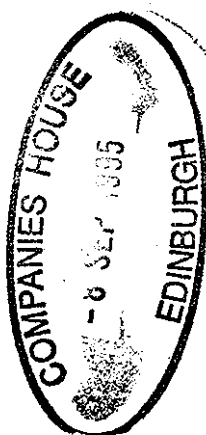
SURNAMES FROM 0/00/0000 TO 99/99/9999

LEAVERS AND NON-LEAVERS

PRINT ADDRESS

ID Name /Title /Address	Div.	Trans. Date	Group/Scheme Type No. of Shares	Share Price	Transaction Value	Share Balance	Remaining Value
3015 Pratt Mr Cyril Gordon 11 Clifford Grove Ashford Middlesex TW15 2JS	971122	21/04/1989 1 1 APPROVED 25/08/1995 Part Exercised	9876 1000	323.000 323.000	31899.48 3230.00	9876 8876	31899.48 28669.48
3015 Pratt	971122	Status Waiting Certificate Narrative					
		Remaining Total				8876	28669.48





ESO.B.04.ES0110 V3.002MW/001 UNITED BISCUITS (HOLDINGS) PLC EXERCISED OPTIONS

DATE 5/09/1995 PAGE 2
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Group	Scheme	<---Number of---> Parts.	Grants	Shares Granted	Grant Value	Shares Exercised	Exercise Value	Shares Lapsed	Lapse Value	Shares Remaining	Remaining Value
1 APPROVED	1 APPROVED	1	1	9876	31899.48	1000	3230.00	0	0.00	8876	28669.48
1 APPROVED	Totals	1	1	9876	31899.48	1000	3230.00	0	0.00	8876	28669.48
Grand Totals		1	1	9876	31899.48	1000	3230.00	0	0.00	8876	28669.48

End of Report

