

## COMPANIES FORM No. 88(2)(Rev 1988)

## **Return of allotments of shares**

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

Please do not write in this margin

To the Registrar of Companies (address overleaf) (see note 1)

PUC2, PUC3 and 88(2)

Please complete legibly, preferably in black type, or bold block lettering

Company Number

_		
	26184	

(REVISED 1988)

This form replaces forms

Name of company

* i	nsert	llut	name
	of co	mpa	ny

\* UNITED BISCUITS (HOLDINGS) PLC

2. This section must be completed for all allotments

† distinguish between ordinary preference, etc.

Descriptions of shares†	ORD	ORD	ORD
A Number allotted	197,609	710	1,114
B Nominal value of each	£0-25	£0-25	£0-25
C Total amount (if any) paid or due and payable on each share (including premium if any)	£2.52	£2-19	£1-65

§ complete (a) or (b) as appropriate

Date(s) on which the sl	hares were allott	ed		
(a) [on	19	]§, or , .		
(b) [from 1/5/	19 <b>98</b>	to_31/5/_	19_ <i>98</i>	]§
The names and address given overleaf	ses of the allotte	es and the number of s	hares allotted to e	each should be

3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

Consideration for which the hares were allotted	CASH	
itales were anotted		<del></del>

### **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 companymay 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):

United Biscuits (Holdings) plc Church Road West Drayton

Middlesex UB7 7PR Tel: 0895 432100 For official Use

Post Room



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#### 4. Names and addresses of the allottees

Please do not write in the margin

Please complete legibly, preferably in black type, or bold block lettering

lames and Addresses	es and Addresses Number of shares allotted		Ł
·			Other
SEE ATTA CHED SCHEDULE	199,433		
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		<u> </u>	
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		-	<del> </del>
Total	199,433		

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:

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

Signed \_\_\_\_\_

Designation‡COMPANY SECRETARY Date 16/6/1998

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

The Registrar of Companies Companies House Crown Way Maindy Cardiff Companies registered in Scotland should deliver this form to:-

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

CF4 3UZ

# FORM G88(2) SCHEDULE

Names & Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Sylvia Aitchison 40 Queenscourt Road West Derby Liverpool L12 8RH	3,740		
Sandra Anne Ambrose 10 Mimosa Road Wavertree Liverpool L15 6UF	575		
Philip Alan Asquith Bayford End Chapel Road Rowledge Farnham Surrey GU10 4AN	3,740		
Peter Ball 15 Brown Street Motherwell Lanarkshire ML1 1LJ	1,726		
Nicholas Balnave 83 Old Park Ridings Grange Park London N21 2ER	5,753		
Victoria Anne Barringer 75 Staines Road Twickenham Middlesex TW2 5BE	5,178		
Philippe Raoul Claude Nelly Beauduin Witteberglaan 2 De Panne Belgium 8660	5,753		
Neil Bird 24 Canberra Road Gretna Dumfriesshire DG16 5DP	2,876		

Names & Addresses	Number of shares	Number of shares allotted		
	Ordinary	Preference	Other	
Anthony Frederick Broughton 11 Lymmhay Lane Lymm Cheshire WA13 9DJ	2,876			
Alan David Brown 19 Marcus Way Mount Huddersfield HD3 3YA	1,006			
William Anthony Byrne Daleford Barn Hole House Lane Little Leigh Northwich Cheshire CW8 4RY	4,315			
David Carr 4 Priorwood Close Carlisle Cumbria CA2 7TU	1,438			
Thomas Wolfgang Culyer 15 Buckingham Court Linthorpe Avenue Wembley Middlesex HA0 7HL	1,726			
James Allan Currie School House Burch by Sands Carlisle CA5 6AP	4,315			
Peter Daniel 6 Sophia Avenue Grimsby South Humberside DN33 3NH	1,438			

Names & Addresses	Number of shares	s allotted	
	Ordinary	Preference	Other
Jaswinder Kaur Dhillon 78 Radford Road Leamington Spa Warwickshire CV31 1JG	1,438		
Claire Louise Dickson 4 The Hollies Long Lane Bovingdon Green Herts HP1 0ND	7,192		
Peter Alun Dodd 30 Woodlea Avenue Lutterworth Leicestershire LE17 4TU	719		
Thomas Doyle 118 Whitton Road Hounslow Middlesex TW3 2EL	2,876		
Richard Charles Henry Gage The Barns Park House Village Road Bromham Bedfordshire MK43 8HX	7,192		
Christopher Mark Gebbie The Gap House 26 Ravenswood Avenue Crowthorne Berkshire RG11 6AY	4,315		
John Francis Geoghegan 59 Homestead Crescent Burnage Manchester M19 1GJ	5,753		

Names & Addresses	nes & Addresses Number of shares allotted		
	Ordinary	Preference	Other
James Alexander Green 94 Church Way Haddenham Aylesbury Bucks HP17 8DT	4,027		
Malcolm Gregory 171 Waltham Road Grimsby South Humberside DN33 2PY	1,438		
Tyrone Anthony Hanlon 27 Belgrade Road Hampton Middlesex TW12 2AZ	4,315		
John Barry Hanson Cumberland House 3 Portland Manor Grimsby N.E. Lincs DN32 0AA	3,452		,
Pauline Hawes 249 Low Grange Avenue Billingham Cleveland TS23 3ND	1,726		
Neil Andrew Henderson 14 Studiand Road Byfleet Weybridge Surrey KT14 7RE	575		
Duncan William Hill Walton Head Walton Avenue Pannal Harrogate HG3 1EX	2,876		
Colin James Hooker  8A Cresswells Mead  Holyport  Maidenhead  Berkshire SL6 2YP	7,192		

Names & Addresses	Number of share:	Number of shares allotted		
	Ordinary	Preference	Other	
Camille Kanj 139 Western Avenue Acton London W3 6RN	2,876			
Sutanterjit Kaur 29 Ettrick Drive Sinfin Derby DE24 3EA	1,582			
Mary Knowles 73 Sandown Lane Wavertree Liverpool L15 4HU	1,294			
Surjit Kaur Lally 21 St Brides Close Sydenham Leamington Spa Warwickshire CV31 1NX	5,753			
Charles Roger Laycock Ash Tree House Francis Lane Newton Burgoland Leicester LE67 2SD	3,452			
Sandra Carole Lee 19 Rosedale Gardens Billingham Cleveland TS23 3UB	2,876			
Richard Lofthouse 22 Stainforth Gardens Ingleby Barwick Cleveland TS17 0UD	2,876			
Archie McClory 2 Achray Place Milngavie Glasgow G62	575			
Thomas Campbell McDowall 30 Caldew Drive Dalston Carlisle CA5 7NS	1,870			

Names & Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Michael Murphy 2 Rosberry Crescent Norton Cleveland TS20 1JY	2,876		
Michael Patrick Nithsdale 50 Chichester Road Cleethorpes South Humberside DN35 0HZ	2,876		
John Patrick Antony O'Driscoll 7 Stanwell New Road Staines Middlesex TW18 4HS	1,438		
Christopher O'Hanlon 8 Grosvenor Gardens Kingston-upon-Thames Surrey KT2 5BE	7,192		
Brian William Parish 3 Hartland Road West Bromwich West Midlands B71 3DH	2,876		
Iain Buchanan Paton 7 Seaman Street Greenwich NSW 2065 Australia	5,034		
John Thomas Pettinger Keptie House South Kelsey Lincoln LN7 6PH	1,438		
Keith Edmund Polasik  1 Wren Close Appleby Magna Swadlincote Derbyshire DE12 7BD	3,740		

Names & Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Nigel Mark Price 2 East View Husthwaite York YO6 3TE	575		
Surinder Prinjha 6 Marloes Walk Sydenham Leamington Spa CV31 1PA	863		
George Reid 24 Hurworth Hunt The Chase Newton Aycliffe Co Durham DL5 7LJ	1,438		
Peter Weston Robinson 41 Orston Crescent Spital Bebington Wirral L63 9NY	2,876		
Ian Sandler 25 Lodore Drive Belle Vue South Carlisle CA2 7SG	1,150		
Rajendra Sheth 7 Campden Crescent Wembley Middlesex HA0 3JG	7,192		
Sarah Ann Skyner 20 Woodgreen Road Stoneycroft Liverpool L13 3EA	575		
Brian Charles Smith 65 Holmesdale Road Teddington Middlesex TW11 9LJ	2,876		

Names & Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Geoffrey Kenneth Smith 35 Cragston Avenue Grimsby South Humberside DN33 2AT	719		
John Christopher Smith 7 Underwood Close Macclesfield Cheshire SK10 3QD	1,582		
Keith Smith 12 Walnut Tree Lane Longwick Princes Risborough Bucks HP27 9SJ	1,870		
Simon John Stay Briarleigh 54 Chestnut Way Bramley Surrey GU5 0JB	2,876		
Ernest Colin Thetford 1 Bradshaw Avenue Failsworth Manchester M35 0JY	2,876		
Graham Thorley 'Rutland' 22 Whitegate Crescent Willaston South Wirral L64 2UX	7,192		
Paul Trickett Ythanbank Brunstock Carlisle Cumbria CA6 4QG	1,438		
Robert Charles Vincent 2 Birch Close North Walsham Norfolk NR28 0UD	719		

Names & Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Ann Elizabeth Weatherall 51 Astley Road Thame Oxon OX9 3WQ	1,150		
Alan West 73 Winston Road Staindrop Darlington DL2 3NR	2,876		
Malcolm Stuart Wilkes Thornbury Cottage The Cricket Common Cookham Dean Berkshire SL6 9NZ	1,438		
John Alfred Wilson 21 Turpins Rise Windlesham Surrey GU20 6NG	1,438		
Wendy Ann Wincote 35 Penwerris Avenue Osterley Isleworth Middlesex TW7 4QT	575		
Alastair James Woodcock 20 Erleigh Court Drive Earley Reading Berkshire RG6 1EB	1,150		
Franklin Newton 64 Mayfield Grove Reddish Stockport Cheshire SK5 7HY	710 1,114		
Total	199,433		