

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)

(REVISED 1988)

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

Company Number

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2.0	10 FT	•	
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Please complete legibly, preferably in black type, or bold block lettering

1. Name of company

٠	insert full	name
	of compa	เกษ

* UNITED BISCUITS (HOLDINGS) PLL

2. This section must be completed for all allotments

† distinguish between ordinary preference, etc.

Descriptions of sharest	ORD	ORD	***
A Number allotted	18.624	65,000	
B Nominal value of each	£025	£0-25	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 2-36	£2-30	£

§ complete (a) or (b) as appropriate

Date(s) on which	ch the shares were allot	ted		
(a) [on	19]§, or	4	
(b) [from	1/6/ 19 98	to	<u>30/6/</u> 1998	18
The names and given overleaf	addresses of the allotte	ees and the nu	imber of shares allotted to	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)

Please use percentage.	be freated as paid up.	100%	
E Consideration for which the shares were allotted	CASH		
			<u> </u>

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





Please do not write in the margin

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

ames and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
ROBERT JAMES BEVERIDGE	81,949	<u> </u>	
31 KIDMORE ROAD			
CAVERSHAM			
READING			
BERKS RG4 TNO			
BRIAN WILLIAM PARISH	1,675		
3 HARTLAND ROAD			
WEST BROMWCH			
WEST MIDLANDS B713DH			
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			1
			<u> </u>
Tota	1 83,622	_	

sheets should be used and the number of sheets attached should be indicated in the box opposite:	
SignedDesignation‡ COMPANY SECRETARY Da	_{ite_3} /8/1998

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

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

The Registrar of Companies Companies House Crown Way Maindy Cardiff CF4 3UZ Companies registered in Scotland should deliver this form to:-

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