

G

Return of allotments of shares

88(2)

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)

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

Company Number

26184

1. Name of company

* insert full name
of company

* UNITED BISCUITS (HOLDINGS) PLC

2. This section must be completed for all allotments

† distinguish
between
ordinary
preference, etc.

Descriptions of sharest	ORD 25p		
A Number allotted	15,822		
B Nominal value of each	£0.25p	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 3-16	£	£

§ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

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

(b) [from 1/6 19 95 to 30/6 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 *SAIT7DTQ* 383
COMPANIES HOUSE 10/08/95

Please do not
write in the
margin

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

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:

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

**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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ESO.B.04.ESO110 v3.002wu/001 UNITED BISCUITS (HOLDINGS) PLC EXERCISED OPTIONS

DATE 24/07/1995 PAGE 1
TIME 16:03:10

SELECTION CRITERIA:

SELECTED SCHEMES APPROVED

1

GRANT DATES FROM 28/09/1992 TO 28/09/1992

STATUS TYPES Exercised

TRANSACTION DATES FROM 1/06/1995 TO 30/06/1995

RECORD CARD DETAILS

LOCKED AND NOT LOCKED

SURNAMES FROM

LEAVERS AND NON-LEAVERS FROM 0/00/0000 TO 99/99/9999

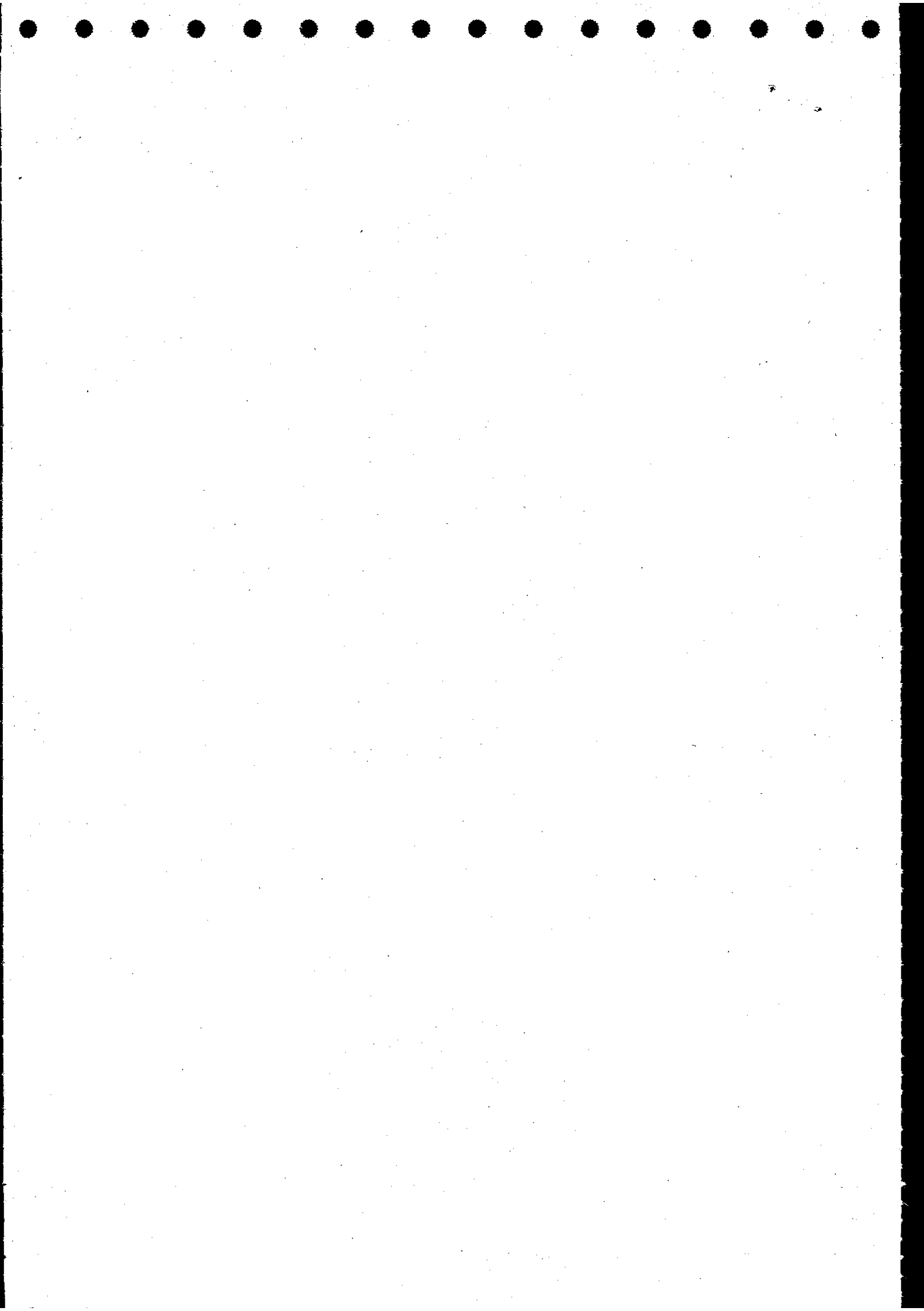
PRINT ADDRESS

ID	Name	Div.	Trans. Date	Group/Scheme	Type	No. of Shares	Share Price	Transaction Value	Share Balance	Remaining Value
4179	Young	971994	28/09/1992	1	1 APPROVED	N	15822	316.000	49997.52	15822
Mr	Ian Roderick		26/06/1995	Exercised		15822	316.000	49997.52	0	£49997.52
	Ulrome Grange			Status				on 26/06/1995		£0.00
	Ulrome			Certificate						
	Nr. Drifffield			Narrative						
	East Yorkshire YO25 8TR									

4179 Young 971994

Remaining Total

===== 0 ===== 0.00 =====



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	15822	49997.52	15822	49997.52	0	0.00	0	0.00
1 APPROVED	Totals	1	1	15822	49997.52	15822	49997.52	0	0.00	0	0.00
Grand Totals		1	1	15822	49997.52	15822	49997.52	0	0.00	0	0.00

End of Report

