COMPANIES FORM No. 88(2) 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)

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

1. Name of company

Company number 94632

*	insert	full	name				
of company							

FOODS

2. This section must be completed for all allotments

† distinguish between ordinary preference, etc.

Description of shares †	ORDINARY		
A Number allotted	10000		
B Nominal value of each	£ 0.25	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 2500	£	£

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted							
(a) [on 6 MARCH	_ <u> </u>] §, or					
(b) [from	19	to	19]§			
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			
E Consideration for which the shares were allotted			
<u> </u>	 		
			

NOTES

- 1. This form should be delivered to the Registrar of Companies within one month of the (first) date of
- 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 and reference (if any):



COMPANIES HOUSE

06/04/00

4. Names and addresses of the allottees

Please do not write in this margin

Names and Addresses Number of shares allotted Ordinary Preference Other Please complete legibly, preferably in black type, or bold block lettering TO CRITCHER mrs 11 CLAINES LOAD NOCTHFIELD BIRMINGHAM 331 2EE 10000 Total 10000 Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should ‡ Insert Director, be indicated in the box opposite: Secretary, Administrator, Administrative Receiver or Receiver Designation Company Date 3. 4. 100 (Scotland) as appropriate SECLETARY Companies registered in England and Wales Companies registered in Scotland or Wales should deliver this form to:should deliver this form to:-The Registrar of Companies The Registrar of Companies Companies House Companies House Crown Way 37 Castle Terrace Cardiff Edinburgh EH1 2EB CF4 3UZ