

88(2) Return of Allotment of Shares

CHFP000				
Company Number	14 6681			
Company name in full	F.F. ALLSOPP - COMPANY LTD			
Shares allotted (including bonus	s shares):			
	From		TO DATE.	
Date or period during which shares were allotted	Day Month	Year Day	Month Year	
(If shares were allotted on one date enter that date in the "from" box.	3/0/1/2/1/9	11810		
Class of shares (ordinary or preference etc)	le dérenne unes	1 ponos		
	77.7 0	72	 	
Number allotted	728,614	7214		
Nominal value of each share	16	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \		
Amount /if any) noid ou due an each				
Amount (if any) paid or due on each share (including any share premium)				
List the names and addresses of the ai	lottees and the number of	shares allotted to eac	ch overleaf	
If the allotted shares are fully or	partly paid up otherwi	se than in cash pl	ease state:	
% that each share is to be treated as paid up				
Consideration for which				
the shares were allotted (This information must be supported by				
the duly stamped contract or by the duly stamped particulars on Form 88(3) if the				
contract is not in writing)				

When you have completed and signed the form send it to the Registrar of Companies at:

A×9A3N9G

A26 COMPANIES HOUSE

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0217 10/01/00 Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share	Shares and share class allotted	
Name TEMPMENT LIMITED	Class of shares allotted	Number allotted	
Address			
Yo F.F. ALLSORP + LO LAD, UNION ROAD	10 Perones ones	728,614	
NOTEN CHAM	le oros	7,213	
UK Postcode الم لا لا كالله			
Name John LOACH	Class of shares allotted	Number allotted	
Address			
171, BAZMONAL OMIE, BRAMCOTE HILLS,	_ leonos	<u> </u>	
UK Postcode NEGSETL	_ [<u> </u>	
Name	Class of shares	Number	
<u> </u>	allotted	allotted	
Address			
<u> </u>	_	<u> </u>	
	-	<u> </u>	
UK Postcode L L L L L			
Name	Class of shares allotted	Number allotted	
Address	-		
	_	<u> </u>	
UK Postcode			
Name	Class of shares allotted	Number allotted	
Address	_		
<u> </u>	_	<u></u>	
UK Postcode		<u> </u>	
Please enter the number of continuation sheet(s) (if any) attached to the	is form		
ignedD	ate7/1/.2	Cre	
A director / secretary / administrator / administrative receiver / receiver manager / receiver	— — — 	delete as appropriate	

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

BOB WACH		
F.F. ALLSORP + CO	40 UNIONADAO	
NOTTHIMAM	NG 1FU Tel 0115 9507631	
DX number DX exchange		