



88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

2321869

Company Name in full

ALDI STORES LIMITED

Shares allotted (including bonus shares):

Date or period during which shares were allotted <small>(if shares were allotted on one date enter that date in the "from" box)</small>	From			To							
	Day	Month	Year	Day	Month	Year					
	3	1	0	1	2	0	0	3			
Class of shares <small>(ordinary or preference etc)</small>	ORDINARY										
Number allotted	15,000,000										
Nominal value of each share	£1.00										
Amount (if any) paid or due on each share <small>(including any share premium)</small>	£1.00										

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as
paid up

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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)



A14 *AN1WZJKW* 0777
COMPANIES HOUSE 26/03/03
A05 *ADTROJEM* 0885
COMPANIES HOUSE 14/03/03
COMPANIES HOUSE 01/03/03

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland DX 235 Edinburgh

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

Shareholder details		Shares and share class allotted	
Name Hiller GmbH		Class of shares allotted Ordinary	Number allotted 15,000,000
Address Burgstrasse 37 45476 Mulheim a.d. Ruhr Germany			
UK postcode			
Name		Class of shares allotted	Number allotted
Address			
UK postcode			
Name		Class of shares allotted	Number allotted
Address			
UK postcode			
Name		Class of shares allotted	Number allotted
Address			
UK postcode			

Please enter the number of continuation sheets (if any) attached to this form.

7

Signed

how long

Date _____

31-Jan-2003

[illegible]

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.

Tel	
DX number	DX exchange