



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
	2	5	02	2	0	03
Class of shares <small>(ordinary or preference etc)</small>	ORDINARY					
Number allotted	40,000,000					
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

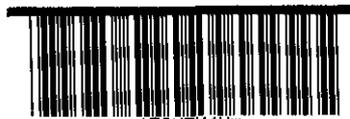
If the allotted shares are fully or partly paid up otherwise than in cash please state:

% 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)



A11 COMPANIES HOUSE 0846 15/04/03
A38FK4X
A41 COMPANIES HOUSE 0716 20/03/03
R072YJEX

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 40,000,000
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		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		

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

Signed

[Signature]

Date

25-Feb-2003

A director /xxxxxx / xxxxxxxxxxxxxxxx / xxxxxxxxxxxxxxxx xxxxxxxxxxxx / xxxxxxxx xxxxxxxx / xxxxxxxxxxxxxxx

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.

Hammonds (Ref : SDW)		
Rutland House, 148 Edmund Street, Birmingham		
B3 2JR	Tel	0870 839 0000
DX number	708610	DX exchange BIRMINGHAM 17

