

COMPANIES FORM No. 88(2)(Rev 1988) Return of allotments of shares



Pursuant to section 88(2) of the Companies Act 1985 (the Act)

(REVISED 1988) This form replaces forms PUC2, PUC3 and 88(2)

Please do not write in this margin

To the Registrar of Companies (address overleaf) (see note 1)

EXPRESS FOODS LIMITED

1. Name of company

Company number

2670609

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

*insert full name of company

†distinguish between ordinary, preference, etc.

§complete (a)	or

(b) as appropriate

2. This section must be completed for all anothrems				
Description of shares†	Preference	Ordinary		
A Number allotted	775,627	15,000		
B Nominal value of each	£1.00	£0.01	£	
C Total amount (if any) paid or due and payable on each share (including premium if any)	£775,627	f 0.10	s	

Date	e(o) on which	the shares wer	e allotted		
(a)	[on	24th May,	19 <u>93</u>] 5 ,-0 +	
	-{from		_18	to	19:
		•			,,
The names and addresses of the allottees and the number of shares allotted to each should be given overleaf					

- 3. If the alloiment 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 _

- 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.

number and reference (if any):
ADP/LJE/JJL
Allen & Overy
9 Cheapside

London EC2V 6AD

For official use		
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