BUK 4127 COMPANIES FORM No. 88(2)(Rev 1988) Return of allotments of shares



f distinguish; between & ordinary or preference, etc

g complete (a) or (b) as appropriate

To the Registrar of Companies (address on page 2) (see note 1)

FIRST CLOSURE

(REVISED 1988)

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

Company Number

280 92 84

1. Name of		
	Limited	

2. This section must be completed for all allotments

Date(s) on which the shares were allotted

Description of shares †	15% "A" Preference		
A Number allotted	512,500		
B Nominal value of each	£1.00	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	NIL	£	£

(a) lon 18 18 , or		_
(b) [from 19	to	19 1 s
The names and addresses of the allottees an should be given on page 2	d the number of s	shares allotted to each
 If the allotment is wholly or partly other the begiven (see notes 2 & 3) 	an for cash the fo	llowing information must
D Extent to which each share is to be treated as paid up. Please use percentage	100%	
E Consideration for which the issued purs	suant to the Off	er for the Preferred,
Ordinary Shares in Crown Brc . y PLC	contained in th	e document submitted
and dated 27 May 1993 - the Otter was	s declared uncon	ditional on the
12 June 1993.		

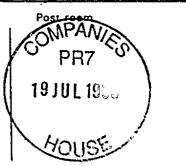
NOTES

- 1. This form should be delivered to the Projectrar 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 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, telephone number and reference (if any):

Exchange Registrars Ltd 18 Park Place CARDIFF CF1 3PD

For official Use





∌age 1

4. Names and addresses of the allottude

Names and Addresses	Number of shares atletted			
	Ordinary	Preference	Other	
Per Attached Schedule		512,500		
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	otal	512,500		

	Total	512,500		<u>†</u> 	
Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite:					
Signed What	Designation §Sec	Date	Int. 10 R.) es ∴ite	

Companies registered in England and Wales or Wiles should deliver this form to:

The Registrar of Companies
Companies House
Crown Way

Cardiff CF4 3UZ

Companies registered in Sec. 15 should deliver this form to .—
The Registrar of Companies
Companies House
100-102 George Street
Edinburgh EH2 3DJ