

# 88(2)

CHFP004

## Return of Allotment of Shares

Company Number

03182537

Company name in full

Crown UK Holdings Limited

### Shares allotted (including bonus shares):

Date or period during which shares were allotted

(If shares were allotted on one date enter that date in the "from" box.

From			To		
Day	Month	Year	Day	Month	Year
1	4	1 0 2 0 0 3			

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

230,000

Nominal value of each share

£1

Amount (if any) paid or due on each share (including any share premium)

£1,000

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

100%

Consideration for which the share 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)

Please see attached.

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

DX 235  
Edinburgh



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

Shareholder details		Shares and share class allotted	
Name Crown European Holdings SA		Class of shares allotted	Number allotted
Address 67 Rue Arago		Ordinary	230,000
93400 Saint-Ouen, FRANCE			
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			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			

Please enter the number of continuation sheet(s) (if any) attached to this

Signed

*J. P. Simpson*

Date

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please 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.

88(2)

Dechert	
2 Serjeants' Inn	
London, EC4Y 1LT	Tel 0207 583 5353
DX number 30	DX exchange