

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 marqin

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

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

Name of company

- Insert full name of company
- † Distinguish between ordinary, preference, etc.

§ Complete
(a) or (b) as appropriate

see note 1)		

3182537

Company number

- Crown UK Holdings Limited
- 2. This section must be completed for all allotments

Description of shares†	Ord.		
A Number allotted	360		
B Nominal value of each	£1.00	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 71,944.44	£	£

3. If the allotment 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 the Please use percentage.	o be treated as paid up. 100%
E Consideration for which the shares were allotted	82,736,550 Ordinary Shares of £0.25 each
in The Crown Cork Compa	ny Limited.

Notes

- 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.

Presentor's name, address, telephone number and reference (if any):

ML MG, DENSOURM

MR MA, DEWSBURY
CARNAMOMETALBOX PLC
DOWNSVIEW FOAD
WANTAGE, OXON OX12 9BP.

For official use



4. Names and addresses of the allottees

Please do not
write in the
margin

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

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
The Crown Cork & Seal Company, Inc.	360		
9300 Ashton Road			
Philadelphia, PA 19136, USA			
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Total	360		
Total	200		

TOTAL	360	
Where the space given on this form is inadequate sheets should be used and the number of sheets be indicated in the box opposite: Signed Designation Assuration	te, continuation s attached should Lt. Co. Soc. Date 24 10196 TANK COMPANY SECRETARY	
Companies registered in England and Wales or Wales should deliver this form to:-	Companies registered in Scotland should deliver this form to:-	
The Registrar of Companies Companies House Crown Way Maindy Cardiff CF4 3UZ	The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB	

‡ Insert Director,

Secretary, Administrator, Administrative Receiver, or

Receiver (Scotland) as appropriate