



Companies House
for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

3945980

Company name in full

ARAMARK Catering 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	2	0	0
Class of shares (ordinary or preference etc)	Ordinary B					
Number allotted	90					
Nominal value of each share	£1:00					
Amount (if any) paid or due on each share (including any share premium)						

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 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)

The allotment of shares was consideration
for the sale of all the issued shares in the
capital of ARAMARK Limited by ARAMARK
Holdings Limited to ARAMARK Catering Limited

When you have completed and signed the form send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX 235
Edinburgh



LD7
COMPANIES HOUSE

0158
10/01/01

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

Shareholder details		Shares and share class allotted	
Name <u>ARAMARK Holdings Limited</u>		Class of shares allotted	Number allotted
Address <u>ARAMARK House, Honey End Lane,</u> <u>Tilehurst, Reading, RG30 4QL</u> UK Postcode <u>RG30 4QL</u>		<u>Ordinary B</u>	<u>90</u>
Name _____		Class of shares allotted	Number allotted
Address _____ _____ _____ UK Postcode <u> L L L L L L L </u>		_____	_____
Name _____		Class of shares allotted	Number allotted
Address _____ _____ _____ UK Postcode <u> L L L L L L L </u>		_____	_____
Name _____		Class of shares allotted	Number allotted
Address _____ _____ _____ UK Postcode <u> L L L L L L L </u>		_____	_____
Name _____		Class of shares allotted	Number allotted
Address _____ _____ _____ UK Postcode <u> L L L L L L L </u>		_____	_____

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

Signed

Gordon Campbell

Date

14/11/00

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.

<u>Slaughter and May</u>	
<u>35 Basinghall Street London EC2V 5DB</u>	
<u>Attn: EJK</u>	<u>Tel 020 7600 1200</u>
<u>DX number 11</u>	<u>DX exchange London</u>