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Return of allotments of shares

88(2)

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

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

(REVISED 1988)

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

Company Number

177433

1. Name of company

GUINNESS EXPORTS LIMITED

2. This section must be completed for all allotments

† distinguish
between
ordinary
preference, etc

Description of shares †	ORDINARY		
A Number allotted	15,000,000		
B Nominal value of each		£1.00	£
C Total amount (if any) paid or due and payable on each share (including premium if any)		£1.00	£15,000,000

§ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 27 May 1993] , or §

(b) [from _____ 19 ____ to _____ 19 ____] §

The names and addresses of the allottees and the number of shares allotted to each should be given on page 2

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 to be treated as paid up. Please use percentage			
E Consideration for which the shares were allotted			

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.

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

M D Peters
Company Secretary
Guinness Exports Limited
Park Royal Brewery
London NW10 7RR

For official Use



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4. Names and addresses of the allottees

[illegible]

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



Designation

SECRETARY

Date 28th May 1993

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

The Registrar of Companies
Companies House
Crown Way
Cardiff CF4 3UZ

Companies registered in Scotland
should deliver this form to :-

The Registrar of Companies
Companies House
100-102 George Street
Edinburgh EH2 3DJ

§ Insert
Director
Secretary,
Assistant Secretary,
Assistant Secretary
for the
for the
(Scotland) as
appropriate