

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 margin

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

Company number 193800

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

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

§ Complete (a) or (b) as appropriate

* ABN LIMITED	
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2. This section must be completed for all allotments

Description of shares†	ORDINARY		
A Number allotted	88,510		
B Nominal value of each	£1	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£1	£	£

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 t Please use percentage.	o be treated as paid up.	100%		
E Consideration for which the shares were allotted	CASH			
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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): W.B. WRIGHT ASSOCIATED BRITISH FOODS pl. 3 to 5 RICKMANSWORTH ROAD WATFORD, HERTS. WD1 7HG

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				
A.B.F. HOLDINGS LIMITED	Ordinary	Preference	Other		
WESTON CENTRE	88,510		į		
BOWATER HOUSE					
68 KNIGHTSBRIDGE					
LONDON. SW1X 7LQ					
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		-			
Total	88,510				

Tota	al g	88,510					
Where the space given on this form is inadeque sheets should be used and the number of sheet be indicated in the box opposite: Signed Designation Designation Designation	ets att	ached sho	ould	Date?	O MARCH	19	‡ Insert Director, Secretary, Administrator, Administrative Receiver, or Receiver (Scotland) as appropriate
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		The Registrar of Companies Companies Registration Office 102 George Street Edinburgh EH2 3DJ					
CF4 3UZ							Page 2