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

EAST END FOODS (MIDLANDS) LIMITED



Please do not write in this margin

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

(REVISED 1988)

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

Company number

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

1. Name of company

* insert full name of company

of company

† distinguish between ordinary preference, etc.

\$ complete
(a) or (b) as

appropriate

2. This section must be completed for all allotments		action and the second	-
Description of shares †	ORDINARY	,	
A Number allotted	99,000		
B Nominal value of each	£	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£	£	£

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.

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

IS

WATERLOW INFORMATION SERVICES LTD CLASSIC HGUSE 174-180 OLD STREET LONDOM ECONORD

LONDON EC1V 98P TELEPHONE: 071-250 3350 FAX: 071-608 0867/490 0797 DX: 274 LON/CHANCEFY LANE For official use

Post room

Post room

ED1 *E1Y3Y58R* 73

COMPANIES HOUSE 65/19/94

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4. Names and addresses of the allottees

Please do not write in the margin

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

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
MR T. S WOUHRA . IS HAGLEY ROAD,	26,235		
BIRMINGHAM, BI7 BAD.			
MR K.S. WOUHRA 302 BRISTOL ROAD	26, 235		
SELLY DAK, BIRMINGHAM, B5 TSN.		 	
MR J. S WOUHRA 7 FOLDYARD CLOSE	17, 325	 	
WALMLEY, SUTTON COLOFIELD,	i ·		
WEST MIDLANDS, B76 8QZ			
MR D. S. WOUHRA II FOLDYARD CLOSE,	17,325	 	
WALMLEY , SUTTON COLDFIELD,	 		
WEST MIDLANDS , 876 802.			
MR G.S. WOUHRA 10 PENSLAKE ROAD,	9.900	i	· · · · · · · · · · · · · · · · · · ·
WALMLEY, WEST MIDLANDS, 876 8LM.	11100		
WHENTEEN, IDEST THOUGHTS, GIR SELLY.		 	
MR J.S. WOUHRA	990		
259 WOLVERHAMPTON ROAD, OLDBURY,			
WARLEY, WEST MIDLANDS			
MR P. D. WOUHRA. 21 GILCHRIST DRIVE,	495		
EDGBASTON, BIRMINGHAM.	ļ		
		-	
MR D. P WOUHRA 115 HAGLEY ROAD WEST	, 495		
BIRMINGHAM, BIT BAD		ļ	
	<u> </u>		
Total	99,000		

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:	‡ Insert Director, Secretary, Administrator
Signed Designation DIRECTOR	 Administrative Receiver or Receiver (Scotland) as appropriate

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