



COMPANIES FORM No. 88(2)(Rev 1988)
Return of allotments of shares

88(2)

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)

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

Company number

2301391

1 Name of company

• DOVES FARM FLOUR LIMITED (IN THE PROCESS OF CHANGING
ITS NAME TO DOVES FARM FOODS LIMITED)

2. This section must be completed for all allotments

Description of shares	ORDINARY		
A Number allotted	998		
B Nominal value of each	£ 1.00	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£	£	£

Date(s) on which the shares were allotted

(a) [on 14th June 1990] £, or

(b) [from 19 to 19] £

The names and addresses of the allottees and the number of shares allotted to each should be
given overleaf

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

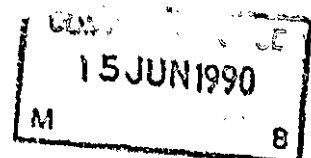
- 1 This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- 2 If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information 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 68(3)).
- 3 Details of bonus issues should be included only in section 2.

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

Ref: 12/36
CLARKS SOLICITORS
Great Western House
Station Road
Reading
Berkshire
RG1 1SX

For official use

Post room

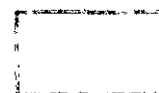


Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
MICHAEL MARRIAGE	379		
DOVES FARM			
SALISBURY ROAD			
HUNGERFORD			
BERKSHIRE			
CLARE MARRIAGE	379		
DOVES FARM			
SALISBURY ROAD			
HUNGERFORD			
BERKSHIRE			
M MARRIAGE, C MARRIAGE AND J MILLS	120		
AS TRUSTEES FOR MR P N MARRIAGE'S ACCUMULATION AND MAINTENANCE TRUST FOR THE BENEFIT OF THE CHILDREN OF M J MARRIAGE DOVES FARM, SALISBURY ROAD HUNGERFORD BERKSHIRE			
C MARRIAGE, M MARRIAGE AND J MILLS	120		
AS TRUSTEES FOR MR P N MARRIAGE'S ACCUMULATION AND MAINTENANCE TRUST FOR THE BENEFIT OF THE CHILDREN OF M J MARRIAGE DOVES FARM SALISBURY ROAD			
Total	998		

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

HUNGERFORD BERKSHIRE

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
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

M. J. Marriage

Designation

Director

Date

15 June 1980

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

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

Companies registered in Scotland
should deliver this form to:-

The Registrar of Companies
Companies Registration Office
102 George Street
Edinburgh
EH2 3DJ