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COMPANIES FORM No.88(2)(Rev 1988)

Return of allotments of shares

88(2)

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

(REVISED 1988)
This form replaces forms
PUC2, PUC3, and 88(2)

To the Registrar of Companies

Company number

2760283

Name of company

DANFOOD TECHNOLOGY LIMITED

This section must be completed for all allotments

Descriptions of shares	ORD £1		
A Number allotted	69000		
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		

Date on which the shares were allotted

(a) on 08/08/95
(b) from

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

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(2) (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):

RAYNER ESSEX
FAULKNER HOUSE
VICTORIA STREET
ST ALBANS, HERTS
AL1 3SE
0727 833222
D144X/CAW/

Jordans

PC SECRETARY SOFTWARE

For official use
D.E.B.

Post room



A02 *AJJ4XE5W* 309
COMPANIES HOUSE 22/08/95

RETURN OF ALLOTMENTS OF SHARES (Cont.)

Company number 2760283

4. Names and addresses of the allottees

Names and addresses	Number of shares allotted		
	ORD £1		
DANFOTECH AALBORG A/S	25875		
DK 9100 AALBORG			
INDKILDEVEJ 2-4			
PO BOX 821, DENMARK			
FOMACO FOOD MACHINERY COMPANY A/S	25875		
SANDVADSVEJ 9			
DK 4600 KOGE, DENMARK			
GRAHAM DAVID NORRIS	13800		
23 HARTWELL GARDENS			
HARPENDEN, HERTS			
AL5 2RW			
JEFFREY RICHARD TEMPORAL	3450		
73 ALDRICH DRIVE			
WILLEN			
MILTON KEYNES, BUCKS			
MK15 9LH			
Total	69000		

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:

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Signed



Designation Director

Date 8th August 1995

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

The Registrar of Companies
Companies House
Crown Way
Maindy
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