

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

Return of allotments of shares

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

This is been rejetted to having

(REVISED 1988)

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

Company Number

280 92 84

TENTH CLOSURE

1. Name of company

Crown Buckley Limited

2. This section must be completed for all allotments

† distinguish batween ordinary preference, etc

§ complete

(a) jo (b) as

appropriáte

~ O

RMA

FOR INFUR This document h

thas not been referred to I.R.

referred

Description of shares [†]	"A" Preference			
A Number allotted	1,958			
B Nominal value of each	£1.00	£	£	
c Total amount (if any) paid or due and payable on each share (including premium if any)	NIL	£	£	

Date(s) on which the shares were allotted (a) [on 14 April 19 94]s, or 19 _____ to __ (b) [from] 19 .] s 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)

Extent to which each share is to be treated as paid up. Please use percentage 100% E Consideration for which the issued pursuant to the Offer for the Preferred shares were allotted Ordinary shares in Crown Brewery PLC contained in the document submitted and dated 27 May 1993 - the Offer was declared unconditional on the

12 June 1993.

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 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):

Exchange Registrars Ltd 18 Park Place CARDIFF CF1 3PD

For official Use





CH APP

4. Names and addresses of the allottees

Cardiff CF4 3UZ

Names and Addresses	Number of shares allotted			
	Ordinary	Preference	Other	
MRS EIRWEN JONES		1,500		
5 KEYES AVENUE				
ROATH PARK				
CARDIFF				
IAN WYNNE DAVIES ESQ		458		
EXOR OF:				
THOMAS JOHN DAVIES, DECEASED				
38 YNYSWEN ROAD				
TREORCHY				
MID GLAM		<u>م</u> .		
		, (e)-e3		
		4.		
		- 2		
	,	5 6		
		10		
	24,	7,7		
		e _c		
	<u> </u>	5	· · · · · · · · · · · · · · · · · · ·	
·	4 26 3			
	4			
Tota		1,958	***************************************	

Total	1,958				
Vhere the space given on this form is inadequate, continuation heets should be used and the number of sheets attached hould be indicated in the box opposite:					
Signed Dwg Designation §	Scullar Date	1 /	(Scotland) as appropriate		
Companies registered in England and Wales or Wales should deliver this form to: The Registrar of Companies Companies House Crown Way Companies registered in Scotland should deliver this form to: The Registrar of Companies Companies House Companies House 100-102 George Street					

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