

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

Return of allotments of shares

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

88(2)

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)

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

1. Name of company

ompany	number	
03051	255	

*	insert full name
	of company

- * CONTAINERS PACKAGING (EUROPE) LIMITED
- 2. This section must be completed for all allotments

† distinguish between ordinary preference, etc.

Description of shares †	ORDINARY		
A Number allotted	64,999,998		
B Nominal value of each	£1.00	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£1.00	£	£

§ complete (a) or (b) as appropriate

	e(s) on which the shares were [on1 JULY 1995] §, or			
	[from					
The give	names and addresses of the en overleaf	allottees an	d the numb	er of shares allotted	to each sho	ould be

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 number and reference (if any):

For official use



KPMG AQUIS COURT 31 FISHPOOL STREET ST. ALBANS AL3 4RF

4. Names and addresses of the allottees

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		
	Ordinary	Preference	Other
AMCOR PACKAGING (EUROPE) LIMITED AQUIS COURT	64,999,99	8	
31 FISHPOOL STREET			·.
ST ALBANS	_		
HERTFORDSHIRE			
AL3 4RF			
			7
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			,
			· -

			•
			·
		-	
Total	64,999,998		

Total	64,999,998		
Where the space given on this form is inadequate, sheets should be used and the number of sheets a be indicated in the box opposite:	, continuation attached should		‡ Insert Director, Secretary, Administrator, Administrative
Signed Kallagher Designation + SI	ECRETARY		Receiver or Receiver (Scotland) as
Companies registered in England and Wales	Companies r	egistered in Scotland	appropriate

or Wales should deliver this form to:-

should deliver this form to:-

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

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