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

Return of allotments of shares

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

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

* Insert full name of company

1 Distinguish between ordinary. preference, etc.

§ Complete (a) or (b) as appropriate To the Registrar of Companies (address overleaf) (see note 1)

> Company number 3182537

- 1. Name of company
- Crown UK Holdings Limited
- 2. This section must be completed for all allotments

Description of shares†	Ord.			
A Number allotted	40			
B Nominal value of each	£ 1.00	£	£	
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 72,366	£	£	

Date(s) on which the shares were allotted (a) [on 19 July ___19<u>_96____</u>]§, or ____ 19 _____ to _ 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 Please use percentage.	s paid up. 100%	
E Consideration for which the shares were allotted Cash		

Notes

- 1. This form should be delivered to the Registrar of Companies within one month of the (first) date of
- 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):

Titmuss Sainer Dechert 2 Serjeants' Inn London EC4Y 1LT

Ref: D0587

Tal • 0171 583 5353

For official use



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
CarnaudMetalbox S.A.	40		<u>. </u>
153 rue de Courcelles, 75817 Paris			,
Cedex 17, France			
1			
			···
4.00			
	40		
Total	40		

Total	40		
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: Signed Javidson Designation Ass	attached sh	ould	‡ Insert Directo Secretary, Administrator Administrative Receiver, or Receiver (Scotland) as appropriate
Companies registered in England and Wales or Wales should deliver this form to:-	Compan should o	ind	
The Registrar of Companies Companies House	The Reg Compan		

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37 Castle Terrace Edinburgh EH1 2EB

Crown Way Maindy Cardiff CF4 3UZ