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Please do not  
write in this  
marginPlease complete  
legibly, preferably  
in black type, or  
bold block letteringCOMPANIES 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)

To the Registrar of Companies (address overleaf)  
(see note 1)

(REVISED 1988)

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

Company Number

3308362

## 1. Name of company

\* ABSOLUTE TASTE LIMITED

\* Insert full name  
of company

## 2. This section must be completed for all allotments

Descriptions of shares†	Nil%RedPre		
A Number allotted	20000		
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	£	£

† distinguish  
between  
ordinary  
preference, etc.§ complete  
(a) or (b) as  
appropriate

Date(s) on which the shares were allotted

(a) [on 29 August 19 97] §, 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.	N/A		
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 &amp; E. The company may deliver this information by completing D &amp; 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):

Deloitte &amp; Touche

Hill House

1 Little New Street

London, England

EC4A 3TR

Ref:CO.SEC/SHOPLAND

For official use

Post room

A40 \*A2ATHYU0\* 17  
COMPANIES HOUSE 05/09/97

Please do not  
write in the  
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**Please complete  
legibly, preferably in  
black type, or bold  
block lettering**

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
McLaren International Limited		20000	
Woking Business Park			
Albert Drive			
Woking, Surrey			
GU21 5JY			
Total		20000	

Where the space given on the form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite:

Signed [Signature] Designation Director Date 29.8.97

‡ Insert,  
Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate.

Companies registered in Scotland  
should deliver this form to:-

The Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh  
EH1 2EB

**Company Number:** 3308362

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