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Please do not
write in
this margin

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

* insert full name
of company

Distinguish
between
ordinary,
preference, etc

Complete
(a) or (b) as
appropriate

§

Return of allotments of shares

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

88(2)

(REVISED 1988)

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

Company number

3329977

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

1. Name of company

* PILGRIMS FARMING COMPANY LIMITED

2. This section must be completed for all allotments

Description of shares †	ORDINARY		
A Number allotted	150,000		
B Nominal value of each	£ 1	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1	£	£

Date(s) on which the shares were allotted

(a) [on 19 November 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.			
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):

Burges Salmon
Narrow Quay House
Narrow Quay
Bristol BS1 4AH
Tel: 0117 939 2000
Ref: SCL/CJCW/18003.2

For official Use

Post room



4. Names and addresses of the allottees

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

[illegible]

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

be indicated in the box opposite: Director
Signed [Signature] Designation [Blank]

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

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ
DX 33050
Cardiff

Companies registered in Scotland
should deliver this form to:-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB
DX 235
Edinburgh

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