



# 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)

Please do not write in this margin

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

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

Company number

3704349

Insert full name of company

1. Name of company

SMITHS OF SMITHFIELD LIMITED

Distinguish between ordinary, preference etc

2. This section must be completed for all allotments

Description of shares *	ORDINARY		
A. Number allotted	2,300		
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

Date(s) on which the shares were allotted

(a) on 16 JULY 1999 ] or ^

(b) (from \_\_\_\_\_ 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. (Notes 2 &amp; 3)

D. Extent to which each share is to be treated as paid up. Please use a percentage			
E. Consideration for which the shares were allotted			

## NOTES

- This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- 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)).
- Details of bonus issues should be included only in section 2.

Presentor's name, address, telephone number and reference (if any):

CHEESMAN AND PARTNERS  
4 AZTEC ROW  
BERNERS ROAD  
LONDON  
N1 0PW  
Tel: 0171 354 3914

For official use

Post room



Company Secretarial and Compliance Software

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

## Number of shares allotted

Names and Addresses	Ordinary	Preference	Other
WILLOW INVESTMENTS LIMITED	2,300		
PO BOX 161, DIXCART HOUSE, SIR WILLIAM PLACE, ST PETER PORT, GY1 4EZ, GUERNSEY			
Total	2,300		



Signed [Signature] Designation\* DIRECTOR Date 16-07-99

Companies registered in Scotland should deliver this form to:

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