



COMPANIES 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)

Please do not
write in this
margin

To the Register 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

Company number

3820805

1.Name of company

* THEOBROMA CACAO LIMITED

2.This section must be completed for all allotments

Description of shares§			
A Number allotted	Ordinary 98		
B Nominal value of each share	£ 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.

Ø complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) (on 24 May 2000) Ø ,or

(b) (from _____ 19__ to the _____ 19__) Ø

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 Register 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.

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

For official Use

Post room



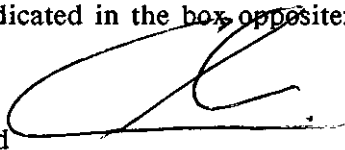
4. Names and addresses of the allottees

Please do not
write in the
margin.

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Mr Col Brown	65		
79 Grove Street			
Newark, Nottingham NG24 3AR			
Mr Philip Neal	33		
No 1 Westcroft Court			
Westcroft Square			
London W6 0RY			
Total	98		

Please complete
legibly, preferably
in black type, or
bold block letteringWhere the space given on this form is inadequate, continuation
sheets should be used and the number of sheets attached should
be indicated in the box opposite:

Signed



Designation

Director

Date 8.6.2000

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

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

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

Companies Registered in Scotland
should deliver this form to:-

The Registrar of Companies
Companies Registration Office
102 George Street
Edinburgh
EH2 3DJ