

88(2)

| | | Return of Allot | ment of Si | ares | | | | |
|---|--|--------------------------------------|------------|----------|-------|----|----------|--|
| Please complete in typescript, or in bold black capitals. | | | | | | | | |
| CHFP010 | Company Number | 5460707 | | | | | | |
| Company Name in fu | | Purple Foodservice Solutions Limited | | | | | | |
| | | | | | | | | |
| Shares a | llotted (including bonus s | hares): | | | | | | |
| | | From | | То | | | | |
| Date or per | iod during which shares | Day Month Year | | Day | Month | Y | ear | |
| were allotte (if shares were date in the "fro | e allotted on one date enter that | 1 7 0 5 2 0 | 0 6 | | | | <u> </u> | |
| Class of sh | | Ordinary | | | | | | |
| Number all | otted | 999 | | | - 10 | | | |
| Nominal v | alue of each share | £1.00 | | : | | | | |
| Amount (if any) paid or due on each share (including any share premium) | | £1.00 | | | | | | |
| | ames and addresses of the allocated shares are fully or pa | | | | | e: | | |
| % that each share is to be treated as paid up | | | | | | | | |
| Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing) | | | | <u>.</u> | | | | |
| | | | | | | | | |
| | | | | | | | | |



When you have completed and signed the form send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh For companies registered in Scotland

| Shareholder details | | Shares and share class allotted | | | |
|--|-----------------|--|-----------------|--|--|
| Name | | Class of shares allotted | Number allotted | | |
| Supreme Capital AG | | £1.00 Ordinary | 400 | | |
| Address Ziegelbrueckstrasse 66, 8866 Ziegelbruecke, Switzerland | | | | | |
| | | | | | |
| UK postcode | | | | | |
| Name DANISH BACON COMPANY PLC | | Class of shares allotted | Number allotted | | |
| Address Denmark House, Parkway, Welwyn G City, Hertfordshire | arden | | | | |
| UK postcode AL8 6LN | | | | | |
| Name VESTEY HOLDINGS LIMITED | | Class of shares allotted | Number allotted | | |
| Address 16 St John's Lane, London, Engla | and | | | | |
| UK postcode EC1M 4BS | | Class of shares allotted | Number allotted | | |
| | | | | | |
| Address | | | | | |
| UK postcode | | | | | |
| Please enter the number of contractor of Oveleec Limited Contractor of Oveleec Limited Contractor of the secretary of the Adirector / Secretary / Administrator / Administrato | d he company | heets (if any) attached to this form Date heets (if any) attached to this form | 14/7/2006 | | |
| Please give the name, address, telephone umber and, if available, a DX number and exchange of the person Companies House | | | | | |
| should contact if there is any query. | | Tel | | | |
| DX number 466 DX exchange (DE | | | | | |