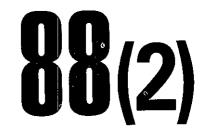


## COMPANIES FORM No. 88(2)(Rev 1988)

## **Return of allotments of shares**

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



Please do not write in this margin

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

(REVISED 1988)

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

Company number

Please complete
legibly, preferably
in black type, or
hald black lettering

\* insert full name of company

† distinguish between ordinary preference, etc.

§ complete (a) or (b) as appropriate

	SC 155051	
lama of company		•

Name of company

ALBA COUNTRY FOODS LTD

2. This section must be completed for all allotments

Description of shares †	ORDINAR	Y		
A Number allotted	1			
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 <u>3 January</u> 1997 ] §, or \_\_\_\_\_ 19 \_\_\_\_ to \_\_\_ (b) [from \_ 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			
snares were anotted			
	<del></del>	<u> </u>	

## **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):

Alba Country Foods Ltd Capercaillie Howlet's Ha' Westruther GORDON TD3 6NF

For official use



Page 1

## 4. Names and addresses of the allottees

Please do not write in the margin

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

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Robert Henry Michael YOUNG	1		<u> </u>
22 Abandoa Shardlow Gans, Dancaster South yorkshine DN 4 603-			
Dancaster			
south yorkshine			·
DN4 6UB-			
	<del></del>		
	· · · · · · · · · · · · · · · · · · ·		
	·		
	-		
	<del></del>		
Total			

Total		
Where the space given on this form is inadequate, cor sheets should be used and the number of sheets attacted in the box opposite:	ntinuation ched should	‡ Insert Director, Secretary, Administrator, Administrative
SignedDesignation;Dire	ector Date 3.1.97	Receiver or Receiver (Scotland) as
Companies registered in England and Wales or Wales should deliver this form to:-	Companies registered in Scotland should deliver this form to:-	appropriate
The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ	The Registrar of Companies Companies House 100-102 George Street Edinburgh EH2 3DJ	