



Please complete in typescript,
or in bold black capitals.

CHFP041

88(2)

Return of Allotment of Shares

Company Number

SC286680

Company name in full

UNITED BAKERIES (HOLDINGS) LIMITED

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box.)

From
Day Month Year

25 10 2005

To
Day Month Year

Class of shares
(ordinary or preference etc)

Ordinary

Number allotted

499

Nominal value of each share

£1

Amount (if any) paid or due on each
share (including any share premium)

£1

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

100%

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)

The transfer of shares in United Bakeries Holdings



SGT 8LE7R888 0796
COMPANIES HOUSE 15/12/05

COMPANIES HOUSE 08/12/05

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

CO88(2)/1

Shareholder details		Shares and share class allotted	
Name Archibald MacDonald Cunningham		Class of shares allotted ORDINARY	Number allotted 150
Address 15 Lasswade Raod, Erskbank, Dalkeith			
UK Postcode EH 2 2 3 EB			
Name John Kelly		Class of shares allotted ORDINARY	Number allotted 5
Address 22 Blackness Street, Shawhead, Coatbridge			
UK Postcode ML 5 1 4 NJ			
Name David Slater Orr		Class of shares allotted ORDINARY	Number allotted 249
Address 117 Caiyside, Edinburgh			
UK Postcode EH 1 0 7 HR			
Name David James Orr		Class of shares allotted ORDINARY	Number allotted 75
Address 101-17 Greenbank Drive, Edinburgh			
UK Postcode EH 1 0 6 GB			
Name Thomas Rae		Class of shares allotted ORDINARY	Number allotted 20
Address Burnhead Road, Cumbernauld			
UK Postcode G 6 8 1 9 BT			

7

D. O.

25 | 10 | 05

Please delete as appropriate

DX exchange

CO88(2)/2