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

The state of the s

Return of allotments of shares



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

(REVISED 1988) This folia replaces forms PUC2, PUC3, and 38(2)

TO the hemistral of companie	To	the	Registrar	of	Compan	ies
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Company number

2836071	,	

Name of company

Benjamin Shaw (Pontefract) Limited

This section must be completed for all allotments

Cescriptions of shares	"A" Ord	"B" Ord	
A Humber allotted	100	53	
B Mominal value of each	fl.00	£1.00	
C Total amount (if any) paid or due and payable on each share (including Premium if any)	f1.00	11.00	

Date on which the shares were allotted

- (a) on 31/01/94 (b) from

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

the alforment is wholly or partly other than for cash the following information must be (see notes 2 & 3) given

D Extent	to which ea	ch share is	to be	treated as
pald up.	Please use	percentage.		

NOTES
5. This form of all be delivered to the Registrar of Companies within one month of the (first) date of allotinant

- 2. If the allot the wholly or partly other than for cash, the company must deliver to the registrar a return control to 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 attempted contract required by soction 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(2) (form No 88(3)).
- 3. Details of bonus larges should be included only in section 2.

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

c/o Hackwood Secrétarics Limited (RDJA) Barrington House 59/67 Gresham Street LONDON EC2V 7JA

Source and PC SEN TARY SOFTWARE For official use D.E.B.



B Consideration for which the shares were allotted

RETURN OF ALLOTMENTS OF SHARES (Cont.)

Company number 283597%

4, Names and addresses of the ellottees

Names and addresses.	Number of shares allotted			,
		"A" Ord	*B* Ord	
Cott UK Limited	, , , , , , , , , , , , , , , , , , ,	200		
Frinces Gate	· · · · · · · · · · · · · · · · · · ·			
кодко				
W7 1QJ		, ,, ,, ,		÷
utland Trust plc			58	
lutland House		1		·
Rutíand Gardens	~ `	 		
ondon SW7 1BX				·

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	processing of company			
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	Total	100	98	

Where 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:	
de maicated in the box opposite:	

Signad

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Designation Divecter

Date & Wiene 2 1994

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

The Registrar of Companies Companies House Crown Way Mailidy Cardin GF4 3UZ Companies registered in Scotland should deliver this form to:-

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

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