

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

Return of allotments of shares

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

rite in this argin	To the Registrar of Companies (address overleaf) (see note 1)	(REVISED 1988) This form replaces forms PUC2, PUC3 and 88(2)				
lease complete egibly, preferably I black type, or old block lettering		Company number -30226-				
	1. Name of company					
insert full name of company	* James Cropper PLC					
	2. This section must be completed for all allotments		· · · · · · · · · · · · · · · · · · ·			
distinguish between ordinary preference, etc.	Description of shares †	Ordinary				
	A Number allotted	30,000				
	B Nominal value of each	£0.25	£	£		
	C Total amount (if any) paid or due and payable on each share (including premium if any)	£2.05	£	£		
complete (a) or (b) as appropriate	Date(s) on which the shares were allotted (a) [on4 July19 96] §, or (b) [from19to The names and addresses of the allottees and the numb 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					
_	 This form should be delivered to the Registrar of Comp allotment. 					
	2. If the allotment is wholly or partly other than for cash, the return containing the information at D & E. The comparation at D & E. The comparati					

- 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 For official use number and reference (if any):

KPMG Festival Way Stoke on Trent ST1 5TA reg/gw/vm/jc

COMPANIES HOUSE 17/07/96

Post room

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	
~				
Mr James Oakley	30,000			
Beck Lodge				
Bridge Lane		· · · · · · · · · · · · · · · · · · ·		
Troutbeck				
Windermere				
Cumbria LA23 1LA	<u> </u>			
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Total	30,000			

Where the space given on this form is inadeq sheets should be used and the number of she be indicated in the box opposite:	uate, continuation eets attached should	‡ insert . Director, Secretary, Administrator Administrativ
Signed Designation	CHAIRMAN/DIRECTOR _{Date} 08/07/96	Receiver or Receiver (Scottand) as appropriate
Companies registered in England and Wales	Companies registered in Scotland	

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

The Registrar of Companies Companies House 100-102 George Street Edinburgh EH2 3DJ

should deliver this form to:-

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