

Package: 'Laserform'  
by Laserform International Ltd.

# 88(2)

## Return of Allotment of Shares

Please complete in typescript,  
or in bold black capitals.

CHFP025

Company Number

4271628

Company name in full

TREAT (UK) VENTURE 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			To		
Day	Month	Year	Day	Month	Year
1	9	1	2	0	0

Class of shares

(ordinary or preference etc)

	ORDINARY A	ORDINARY B	
Number allotted	75	25	
Nominal value of each share	£1.00	£1.00	
Amount (if any) paid or due on each share (including any share premium)	£197,219.227	£379,866.56	

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

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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)


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  
For companies registered in England and Wales

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

Cc



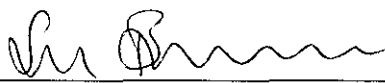
A19 COMPANIES HOUSE 0545 30/05/03

**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name DIAGEO GREAT BRITAIN LIMITED Address 8 HENRIETTA PLACE, LONDON UK Postcode W 1 G 0 N B	Class of shares allotted ORDINARY A	Number allotted 75
Name PERNOD RICARD S.A. Address 12 PLACE DES ETATS-UNIS 75783, PARIS UK Postcode	Class of shares allotted ORDINARY B	Number allotted 25
Name Address UK Postcode	Class of shares allotted	Number allotted
Name Address UK Postcode	Class of shares allotted	Number allotted
Name Address UK Postcode	Class of shares allotted	Number allotted

Please enter the number of continuation sheets (if any) attached to this form

Signed



Date

18/3/02

A director / ~~secretary~~ / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Slaughter and May (Ref: HLD/KMAM)

One Bunhill Row, London, EC1Y 8YY

Tel 020 7600 1200

DX number 11

DX exchange CHANCERY LANE