



Please complete in typescript, or  
in bold black capitals.

CHFP025

Company Number

00306672

Company name in full

ABF INVESTMENTS PLC

# 88(2)

(Revised 2005)

Return of Allotment of Shares

## Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

- ☐ 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

2	3	0	3	2	0	0	9
---	---	---	---	---	---	---	---

To

Day Month Year

--	--	--	--	--	--	--	--

Class of shares  
(ordinary or preference etc)

Number allotted

Nominal value of each share

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

ORDINARY		
10,000,000		
£0.05		
£17.905744163		

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

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

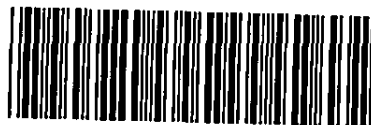
% that each share is to be  
treated as paid up

% (if any) that each share  
is to be paid up in cash


Consideration for which  
the shares were allotted  
(This information must be supported by  
the original or a certified copy of the  
contract or by Form 88(3) if the contract  
is not in writing)

--

WEDNESDAY



LD4

\*L7W108NK\*

01/04/2009

COMPANIES HOUSE

142

Laserform International 10000

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

7502168

# Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) ASSOCIATED BRITISH FOODS PLC	Class of shares allotted	Number allotted	
Address WESTON CENTRE, 10 GROSVENOR STREET, LONDON	ORDINARY	10,000,000	
UK Postcode W 1 K 4 Q Y			
Name(s)	Class of shares allotted	Number allotted	
Address			
UK Postcode			
Name(s)	Class of shares allotted	Number allotted	
Address			
UK Postcode			
Name(s)	Class of shares allotted	Number allotted	
Address			
UK Postcode			
Name(s)	Class of shares allotted	Number allotted	
Address			
UK Postcode			

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

Signed

*R. Mendenhall*  
 \*\* A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

Date

1/4/2009

\*\* Please delete as appropriate

## Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Lawrence Graham LLP  
 4 More London Riverside  
 London  
 SE1 2AU

DX number 132076

Tel 020 7379 0000

DX exchange London Bridge 4