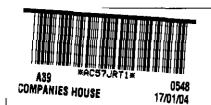


88(2)

Company Secretary	Return of Allotment of Shares				
Please complete in typescript, or in bold black capitals.			_		
Company Number	1598507				
Company Name in full	Cargill Investor Services Limited				
Shares allotted (including bonus	shares):				
	From	_	То		
Date or period during which shares were allotted	Day Month Yea	O 4	ay Month	Year	
(if shares were allotted on one date enter that date in the "from" box)	1 4 0 1 2 0				
Class of shares (ordinary or preference etc)	ORDINARY				
Number allotted	5,000,000				
Nominal value of each share	£1.00				
Amount (if any) paid or due on each share (including any share premium)	£1.00				
List the names and addresses of the allo					
% that each share is to be treated as paid up					
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 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
For companies registered in Scotland

DX 235 Edinburgh

Names and addresses of the allottees (List joint share allotments consecutively) 1598507

Shareholder details	Shares and share	Shares and share class allotted			
Name	Class of shares allotted	Number allotted			
Cargill PLC	£1.00 ORDINARY	5,000,000			
Address Knowle Hill Park, Fairmile Lane, Cobham, Surrey, England					
UK postcode KT11 2PD					
Name	Class of shares allotted	Number allotted			
Address					
	1				
UK postcode					
Name I	Class of shares allotted	Number allotted			
Address					
UK postcode					
Name	Class of shares allotted	Number allotted			
Address		_			
UK postcode					
Please enter the number of co	tinuation sheets (if any) attached to this form	0			
	, ,,				
Signed	Date	15/1/04			
A diffector / secretary administrator / administrator /	cative receiver / receiver manager / Teceiver				
Please give the name, address, telephone number and, if available, a DX number and	Mrs D M Lo'bue, Knowle Hill Park, Fairmile Lane,				
Exchange of the person Companies House should contact if there is any query.	Cobham, Surrey, KT11 2PD, England, 01932 861000				
	Tel				
Blueprint Company Secretary	DX number DX exchange				