

Oyez

Please complete in typescript,
or in bold black capitals

CHFP041

88(3)

(Revised 2005)

**Particulars of a contract relating to shares allotted
as fully or partly paid up otherwise than in cash**

*Note: This form is only for use where the
contract has not been reduced to writing*

Company Number	03216535
Company name in full	Baird Foods Limited

gives the following particulars of a contract which has not been
reduced to writing

1	Class of Shares (ordinary or preference etc)	Ordinary		
2	The number of shares allotted as fully or partly paid up otherwise than in cash	288528		
3	The nominal value of each such share	£1.00		
4a	The amount of such nominal value to be considered as paid up on each share otherwise than in cash	£1 00		
b	The value of each share allotted ie the nominal value and any premium	£1 00		
c	The amount to be considered as paid up in respect of b	£1 00		

continue overleaf

Signed

[Signature]

Date

21/5/2008

**Delete as appropriate

** A director / secretary / administrator / administrative receiver / receiver /
official receiver / receiver manager / voluntary arrangement supervisor

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

Clark Brookes
2 Lombard Street West, West Bromwich, West Midlands, ,
B70 8EH Tel 0121 553 2576
DX number DX 14606 DX exchange West Bromwich

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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh :



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- 5 If the consideration for the allotment of such shares is services, or any consideration other than that mentioned in 6,7 or 8 below, state the nature and amount of such consideration, and the number of shares allotted

The consideration for the allotment of the 288,528 Ordinary Shares in the capital of Baird Foods Limited is the transfer to Baird Foods Limited of 100,000 Ordinary Shares of £1 each previously held by the Allottee Nicholas Robert Baird in the capital of Heathfield Quality Lamb Limited (Company Registration No 03395892).

- 6 If the allotment is a bonus issue, state the amount of reserves capitalised in respect of this issue

N/A

- 7 If the allotment is made in consideration of the release of a debt, e g , a director's loan account, state the amount released

N/A

- 8 If the allotment is made in connection with the conversion of loan stock, state the amount of stock converted in respect of this issue

N/A