

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

3705654

Company name in full

FLAGLEAF FARMING 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

02 07 2002

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)

"A" Ordinary	"B" Ordinary	
3	1850	
£1	£1	
£1	£1	

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

Cash	Cash	
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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
For companies registered in Scotland DX 235 Edinburgh



Shareholder details		Shares and share class allotted	
Name Stephen William Turley		Class of shares allotted "A" Ordinary	Number allotted 1
Address Little Grange Market Rasen Welton Hill Lincoln			
UK Postcode _ _ _ _ _			
Name Charles Roy Wheeldon		Class of shares allotted "A" Ordinary	Number allotted 1
Address Manor Farm Buslingthorpe Lincoln			
UK Postcode _ _ _ _ _			
Name Charles William Amcotts Cracroft-Eley		Class of shares allotted "A" Ordinary "B" Ordinary	Number allotted 1 1850
Address Cliff House Hackthorn Lincolnshire			
UK Postcode _ _ _ _ _			
Name 		Class of shares allotted	Number allotted
Address 			
UK Postcode _ _ _ _ _			
Name 		Class of shares allotted	Number allotted
Address 			
UK Postcode _ _ _ _ _			

Jack Nelson

02/07/02

Please delete as appropriate

Roythorne & Co	
10 Pinchbeck Road, Spalding, Lincolnshire, PE11 1PZ	
Tel 01775 842500	
DX number DX 26701	DX exchange Spalding