

Form produced by

**PC Share Register**

Ver 11 01

**88(2)**

(Revised 2005)

**Return of Allotment of Shares**

Please complete in typescript,  
or in bold black capitals

CHFP013

Company Number

3705654

Company name in full

Flagleaf Farming Limited

**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

To

Day Month Year

Day Month Year

1 7 0 3 2 0 0 8

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Class of shares  
(ordinary or preference etc)

Ordinary B Shares

Number allotted

465

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 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

% that each share is to be  
treated as paid up in cash

Consideration for which  
the shares were allotted

(This information must be supported by  
the duly stamped contract or by the duly  
stamped Form 88(3) if the



\*AEUH6ZOS\*

A32 13/05/2008 236  
COMPANIES HOUSE

\*AKA0FZEW\*

A32 03/05/2008 407  
COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff CF14 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

TUESDAY

SA

# Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name <i>As per continuation sheet(s)</i>		Class of shares allotted	Number allotted
Address		Ordinary B Shares	
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			

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

1

Signed

Date

17/03/2008

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

**\*\* 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.

Moore Thompson (Spalding) Chartered Accountants

Bank House, Broad Street, Spalding Lincolnshire

PE11 1TB

Tel 01775 711333

DX number

DX exchange

**Flagleaf Farming Limited**

Company Reg No 3705654

**Return of Allotments of Shares**

Form 88(2) Continuation Sheet

On 8/02/2008

**Ordinary B Shares****Names and Addresses**

*Mr Stephen William Turley  
The Little Grange  
Market Rasen Road, Welton Hill  
Lincoln  
Lincolnshire  
LN2 3RA  
UK*

**Number of shares allotted****Ordinary      Preference      Other**

465

**TOTAL****465****0****0**