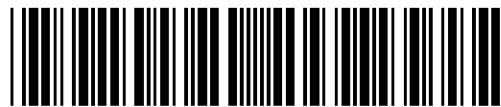


**Return of Allotment of Shares**Company Name: **NORTHUMBRIAN FINE FOODS LIMITED**Company Number: **04352824**Received for filing in Electronic Format on the: **02/03/2016**

X51WT8OA

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
10/11/2014

Class of Shares:	ORDINARY	Number allotted	300000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1.0
		Amount unpaid:	0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2369690
Currency:	GBP	Aggregate nominal value:	2369690
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ONE VOTE PER SHARE PRO-RATA DIVIDEND AND CAPITAL RIGHTS

Class of Shares:	ORDINARY	Number allotted	400
Currency:	GBP	Aggregate nominal value:	2
		Amount paid per share	0.005
		Amount unpaid per share	0

Prescribed particulars

ONE VOTE PER SHARE PRO-RATA DIVIDEND AND CAPITAL RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2370090
		Total aggregate nominal value:	2369692

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.