

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

4421360

Company name in full

GORDON JOALING (FOODS) 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

01 09 2003

31 07 2004

Class of shares

(ordinary or preference etc)

ORDINARY 'E'
SHARES

Number allotted

6,739

Nominal value of each share

£1.00

Amount (if any) paid or due on each
share (including any share premium)

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

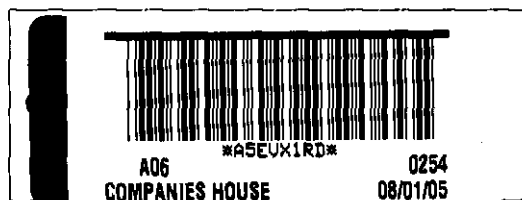
Consideration for which
the shares were allotted

(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



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

Shareholder details		Shares and share class allotted	
Name <u>CAROLINE GAUNT</u> Address <u>2a ELM MILL, GIBB LADE, SKELMATHORPE,</u> <u>HUDDERSFIELD, HD8 9AG</u> UK Postcode <u>HD8 9AG</u>		Class of shares allotted <u>ORDINARY 'E'</u> <u>SHARES</u>	Number allotted <u>1,000</u>
Name <u>GEORGE MCGINLAY</u> Address <u>39 RIVER AVENUE, BARDSLEY</u> UK Postcode <u> </u>		Class of shares allotted <u>ORDINARY</u> <u>'E' SHARES</u>	Number allotted <u>1,000</u>
Name <u>LISA SUTCLIFFE</u> Address <u>4 BLYTHE AVENUE, SMITHYBRIDGE,</u> <u>ROCHDALE, OL15 8RB</u> UK Postcode <u>OL15 8RB</u>		Class of shares allotted <u>ORDINARY 'E'</u> <u>SHARES</u>	Number allotted <u>1,000</u>
Name <u>MARTIN BROOK</u> Address <u>13 HANDEL STREET, GOLCAR, HUDDERSFIELD,</u> <u>HD7 4AB</u> UK Postcode <u>HD7 4AB</u>		Class of shares allotted <u>ORDINARY 'E'</u> <u>SHARES</u>	Number allotted <u>1,000</u>
Name <u>STEVEN DUFFITT</u> Address <u>2a ELM MILL, GIBB LADE, SKELMATHORPE,</u> <u>HUDDERSFIELD</u> UK Postcode <u>HD8 9AG</u>		Class of shares allotted <u>ORDINARY</u> <u>'E' SHARES</u>	Number allotted <u>1,000</u>

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

2

Signed

Date

6th January 2005

A director / ~~secretary~~ / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver~~

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Shulmans Solicitors

120 Wellington Street, Leeds, , LS1 4LT

Tel (0113) 245 2833

DX number 729700

DX exchange Leeds 69

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Return of Allotment of Shares

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Form 88(2) continuation sheet no:

1

CHFP025

Company Number

4421360

Company name in full

GORDON JOPLING (FOODS) LIMITED

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

Shareholder details		Shares and share class allotted	
Name GARY CONNELL		Class of shares allotted	Number allotted
Address 6 BLOOMFIELD ROAD, DARTON, BARNLEY	UK Postcode	ORDINARY 'E' SHARES	214
Name ANDREW WIGNILL		Class of shares allotted	Number allotted
Address 32 GALWAY CLOSE, RAWMARSH, ROTHERHAM, S64 5QT	UK Postcode	ORDINARY 'E' SHARES	175
Name BEVERLEY PARKER		Class of shares allotted	Number allotted
Address 26 CHADTRY GROVE, ROYSTON, BARNLEY	UK Postcode	ORDINARY 'E' SHARES	1,000
Name DAVID TOMES		Class of shares allotted	Number allotted
Address 44 LUND ROAD, CUDWORTH, BARNLEY, S72 8DW	UK Postcode	ORDINARY 'E' SHARES	175

Package: 'Laserform'
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Return of Allotment of Shares

Form 88(2) continuation sheet no: **2**

Please complete in typescript,
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CHFP025

Company Number

4421 360

Company name in full

CORDON JOPLING (FOODS) LIMITED

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

Shareholder details		Shares and share class allotted	
Name DEREK TOMES	Class of shares allotted	Number allotted	
Address HIGH VIEW, GREENSIDE, HAVERCROFT, WAKEFIELD,	ORDINARY 'E' SHARES	175	
UK Postcode WF4 2B9			
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			