

Package: 'Laserform'
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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 JOPLING (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

04 01 2005

Class of shares

(ordinary or preference etc)

'E' ORDINARY

Number allotted

10,500

Nominal value of each share

£1.00

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

£1.40

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

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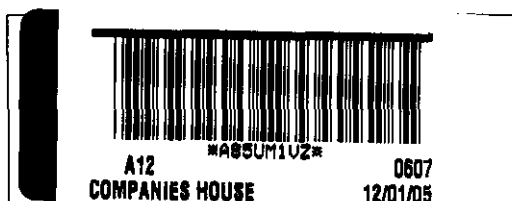
Consideration for which
the shares were allotted

(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



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

Shareholder details		Shares and share class allotted	
Name <u>LISA SUTCLIFFE</u>		Class of shares allotted <u>'E' ORDINARY</u>	Number allotted <u>3,500</u>
Address <u>4 BLYTHE AVENUE, SMITHYBRIDGE, ROCHDALE</u>			
UK Postcode <u>O L 1 5 8 R B</u>			
Name <u>MARTIN BROOK</u>		Class of shares allotted <u>'E' ORDINARY</u>	Number allotted <u>3,500</u>
Address <u>13 HANDEL STREET, GOLCAR, HUDDERSFIELD</u>			
UK Postcode <u>H D 7 4 A B</u>			
Name <u>PETER MCBURNIE</u>		Class of shares allotted <u>'E' ORDINARY</u>	Number allotted <u>3,500</u>
Address <u>10 CAMBRIDGE MEADOWS, NEWARK,</u>			
UK Postcode <u>N G 2 4 2 G U</u>			
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

Signed

Date

6/1/2005

A director / secretary / administrator / authorised signatory / receiver / manager / trustee

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