



BLUEPRINT
Company Secretary

Please complete in typescript, or
in bold black capitals.

CHFP055

Company Number

4538043

Company Name in full

Field Farm Fresh Limited

88(2)

Return of Allotment of shares

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								
	1	8	0	9	2	0	0	2						
Class of shares (ordinary or preference etc)	Ordinary													
Number allotted	99													
Nominal value of each share	£ 0.01													
Amount (if any) paid or due on each share (including any share premium)	£ 0.01													

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)			



A36
COMPANIES HOUSE

0124
04/10/02

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

arcodes : 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 DX 235
For companies registered in Scotland Edinburgh

Shareholder details										Shares and share class allotted			
Name										Class of shares allotted		Number allotted	
S Morgan & Sons Ltd										Ordinary		79	
Address													
Field Farm, Netherton Road, Appleton, aBINGDON Oxox													
UK Postcode										O X 1 3 5 Q W			
Name										Class of shares allotted		Number allotted	
Julian Blackwell										Ordinary		10	
Address													
Osse Field, Appleton, Abingdon, Oxon													
UK Postcode										O X 1 3 5 J Z			
Name										Class of shares allotted		Number allotted	
Mr. Ian James Night										Ordinary		10	
Address													
81 High Path Road, Merrow, Guildford, Surrey													
UK Postcode										G U 1 2 Q I			
Name										Class of shares allotted		Number allotted	
Address													
UK Postcode													
Name										Class of shares allotted		Number allotted	
Address													
UK Postcode													

0

Date _____

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

Please delete as appropriate

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

Tel	
DX number	DX exchange