

## Return of Allotment of Shares

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

5040327

Company Name in full

The Tanfield Food Company 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
	1	6	1 1 2 0 0 5			
Class of shares (ordinary or preference etc)	Ordinary					
Number allotted	535,144					
Nominal value of each share	£0.10					
Amount (if any) paid or due on each share (including any share premium)	£0.15					

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

100%

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)

Capitalisation of loan

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

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

DX 235 Edinburgh



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09/12/2005

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

Company No 5040327

Shareholder details		Shares and share class allotted	
<b>Name</b> Roger Anthony Nigel McKechnie		<b>Class of shares allotted</b> £0.10 Ordinary	<b>Number allotted</b> 400,000
<b>Address</b> Dilston House, Corbridge, Northumberland			
<b>UK postcode</b>   NE45 5RH			
<b>Name</b> Kim McKie		<b>Class of shares allotted</b> £0.10 Ordinary	<b>Number allotted</b> 19,144
<b>Address</b> Briar Dale, Dells Lane, Consett, County Durham			
<b>UK postcode</b>   DH8 7BB			
<b>Name</b> Cassandra Williams		<b>Class of shares allotted</b> £0.10 Ordinary	<b>Number allotted</b> 80,000
<b>Address</b> 14 Nevilles Close, Gainford, Darlington, County Durham			
<b>UK postcode</b>   DL2 3DF			
<b>Name</b> Nicola Louise Roberts		<b>Class of shares allotted</b> £0.10 Ordinary	<b>Number allotted</b> 36,000
<b>Address</b> 44 Springbank Road, Sandyford, Newcastle upon Tyne, Tyne & Wear			
<b>UK postcode</b>   NE2 1PD			

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

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Signed

Date

16-11-05.

*A. J. Darnon*  
 Authorised Signatory of Norham House Secretaries Ltd.  
 A director / secretary / administrator / administrative receiver / receiver manager / receiver

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.

Norham House, 12 New Bridge Street West, Newcastle  
 upon Tyne, Tyne & Wear, NE1 8AS  
 Tel  
 DX number 61011      DX exchange NEWCASTLE

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