

BLUEPRINT

2000

88(2)

## 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

Day Month Year

1	5	0	7	2	0	0	5
---	---	---	---	---	---	---	---

To

Day Month Year

--	--	--	--	--	--	--	--

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

234,234

Nominal value of each share

£0.10

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

£0.10

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)




A10  
COMPANIES HOUSE  
09/12/2005

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

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

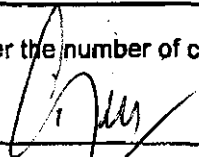
Company No 5040327

Shareholder details	Shares and share class allotted	
Name Jeremy Middleton	Class of shares allotted £0.10 Ordinary	Number allotted 150,000
Address Harlea Lodge, 45 The Grove, Gosforth, Newcastle upon Tyne, Tyne & Wear		
UK postcode NE3 1NH		
Name Stefan Karol Lepkowski	Class of shares allotted £0.10 Ordinary	Number allotted 84,234
Address 58 Fairfield Road, Jesmond, Newcastle upon Tyne, Tyne & Wear		
UK postcode NE2 3BY		
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

0

Signed



Date

15.7.05

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

BLUEPRINT

2000