

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	8	1	1	2	0	0	5
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To

Day Month Year

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Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

8,333

Nominal value of each share

£0.10

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

£0.60

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)

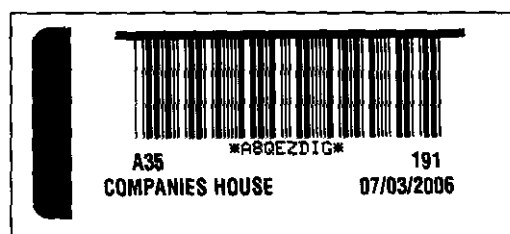
When you have completed and signed the form send it to
the Registrar of Companies at:

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



(List joint share allotments consecutively)

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

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FOR AND ON BEHALF OF NORMAN HOUSE SECRETARY LTD

Signed AUTHORISED SIGNATORY OF NORTHAM HOUSE SECRETARY LTD Date 03 March 2006

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

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