

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					
	2	2	1	2	2	0	0	6			
Class of shares (ordinary or preference etc)	Ordinary										
Number allotted	670,201										
Nominal value of each share	£0.10										
Amount (if any) paid or due on each share (including any share premium)	£0.315										

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)

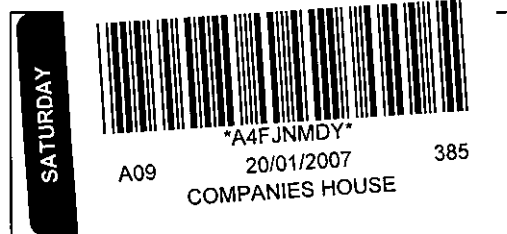
When you have completed and signed the form send it to
the Registrar of Companies at:

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



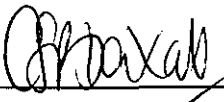
Names and addresses of the allottees (List joint share allotments consecutively)

Company No 5040327

Shareholder details		Shares and share class allotted	
Name S T Nicholson		Class of shares allotted £0.10 Ordinary	Number allotted 9,019
Address Dissington Red House Farm, Dissington, Newcastle upon Tyne, Tyne & Wear, United Kingdom			
UK postcode NE18 0AF			
Name Roger Anthony Nigel McKechnie		Class of shares allotted £0.10 Ordinary	Number allotted 269,590
Address Dilston House, Corbridge, Northumberland			
UK postcode NE45 5RH			
Name Keith Francis Gill		Class of shares allotted £0.10 Ordinary	Number allotted 107,136
Address 27 Front Street, Lanchester, Durham			
UK postcode DH7 0LA			
Name Nicola Louise Roberts		Class of shares allotted £0.10 Ordinary	Number allotted 34,364
Address 44 Springbank Road, Sandyford, Newcastle upon Tyne, Tyne & Wear			
UK postcode NE2 1PD			

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

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Signed  Date 23.12.06

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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Names and addresses of the allottees

(List joint share allotments consecutively) Company No 5040327

Shareholder details		Shares and share class allotted	
Name Christopher Stanley Blaxall		Class of shares allotted £0.10 Ordinary	Number allotted 171,456
Address 14 Front Street, Corbridge, Northumberland			
UK postcode NE45 5AP			
Name Cassandra Williams		Class of shares allotted £0.10 Ordinary	Number allotted 78,636
Address 14 Nevilles Close, Gainford, Darlington, County Durham			
UK postcode DL2 3DF			
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

Chris Blaxall

Date

23.12.01

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.

Tel	
DX number	DX exchange

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