

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHFP000				
Company Number	5078769			
Company name in full	AGCON LIMITED.			
Shares allotted (including bor	nus shares):			
	From To			
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	Day Month Year Day Month Year			
ener that date in the Holli boxy				
Class of shares (ordinary or preference etc)	ORDINARY			
Number allotted	999			
Nominal value of each share	£1,			
Amount (if any) paid or due on each share (including any share premium)	h £1.			
List the names and addresses of th	ne 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)				
	When you have completed and signed the form send it to the Registrar of Companies at:			

A09 COMPANIES HOUSE

ge 08/04/05

Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

DX 33050 Cardiff

DX 235

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

For companies registered in Scotland

Address HI. HIGH EDGE DRIVE HEAGE DERBYSHIRE. UK Postcode PE25 2DW, Name DAVID DLIVER DILKS Address SCHOOL HUGE FARM SHOTTLE UK Postcode D.E.25 2DW, Name WILLIAM DLIVER DILKS Address LAWN FARM SHOTTLE BELPER DERBYSHIRE. UK Postcode D.E.25 2DW, Name WILLIAM DLIVER DILKS Address LAWN FARM SHOTTLE BELPER DERBYS UK Postcode D.E.25 2DW, Class of shares allotted Address UK Postcode D.E.25 2DW, Name Class of shares allotted Address UK Postcode D.E.25 2DW, Name Class of shares allotted Address	Shareholder details	Shares and share cl	Shares and share class allotted	
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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.

Walker, Smyth & Marshall Chartered Accountants			
23 Alg	itha Road incs. PE25 2AG Tel		
DX number	DX exchange		