



Companies House

— for the record —

88(2)

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 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

22 05 2004

To

Day Month Year

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)

£1.

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



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COMPANIES HOUSE
0144
08/04/05

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

Shareholder details		Shares and share class allotted	
Name <u>SALLY JANE GILL</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>550</u>
Address <u>41. HIGH EDGE DRIVE</u> <u>HEAGE DERBYSHIRE.</u>			
UK Postcode <u>DE25 2DW</u>			
Name <u>DAVID OLIVER DILKS</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>200</u>
Address <u>SCHOOL HOUSE FARM, SHOTTLE</u> <u>BELPER DERBYSHIRE.</u>			
UK Postcode <u>DE25 2DW</u>			
Name <u>WILLIAM OLIVER DILKS</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>249</u>
Address <u>LAWN FARM, SHOTTLE</u> <u>BELPER DERBYS</u>			
UK Postcode <u>DE25 2DW</u>			
Name _____		Class of shares allotted	Number allotted
Address _____ _____			
UK Postcode <u> L L L L L L L </u>			
Name _____		Class of shares allotted	Number allotted
Address _____ _____			
UK Postcode <u> L L L L L L L </u>			

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

Signed

SJ Gill

Date

22. 3. 2005

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

Please delete as appropriate

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 Alghitha Road Skegness, Lincs. PE25 2AG Tel	
DX number	DX exchange