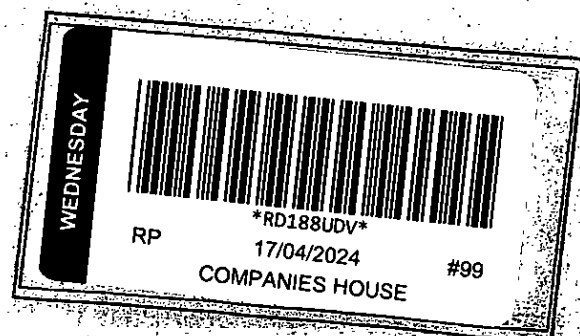


# SEPARATOR SHEET





Claim No: CR-2023-006382

**IN THE HIGH COURT OF JUSTICE**  
**BUSINESS AND PROPERTY COURTS OF ENGLAND AND WALES**  
**INSOLVENCY AND COMPANIES LIST (CHANCERY DIVISION)**

CR-2023-006382

**BEFORE: ICC Judge Greenwood**  
**DATED: 4 March 2024**

**IN THE MATTER OF ANGLIA MALTINGS (HOLDINGS) LIMITED**  
**AND IN THE MATTER OF THE COMPANIES ACT 2006**

**BETWEEN**

**ANGLIA MALTINGS (HOLDINGS) LIMITED**

**Claimant**

---

**ORDER**

---

**UPON** the application of Anglia Maltings (Holdings) Limited ("**the Company**") by a CPR Part 8 claim form issued on 15 November 2023 seeking rectification of its share register under s.125 of the Companies Act 2006

**AND UPON** the Court dispensing with Practice Direction 57AC

**AND UPON** reading the Claim Form and the evidence

**AND UPON** hearing Mr Bompas KC and Mr Kessler, counsel for the Company by remote video hearing

**IT IS ORDERED THAT:**

1. The Register of Members of the Company be rectified in the form exhibited to the witness statement of Mr Mercer dated 13 November 2023.
2. Such rectification as set out above shall take effect as 30 November 2005.
3. An office copy of this Order be delivered to the Registrar of Companies.
4. There be no order as to costs.

## **Anglia Maltings (Holding) Limited**

### **Register of Members**

Under section 123 of the Companies Act 2006, it is recorded that the company became a single member company as defined by the Companies (Single Member Private Limited Companies) Regulations 1992 on 13 December 2005.

The sole member of the company with effect from 13 December 2005 was RAGLETH LIMITED of Great Ryburgh, Fakenham, Norfolk, NR21 7AS.

At all times, all of the shares in the capital of Anglia Maltings (Holdings) Limited have been fully paid up.

Anglia Maltings (Holding) Limited  
Company Number: 00031801

|                                                            |                                            |
|------------------------------------------------------------|--------------------------------------------|
| <b>Name:</b> Ragleth Limited                               | <b>Date of entry as member:</b> 31/08/2005 |
| <b>Address:</b> Great Ryburgh, Fakenham, Norfolk, NR21 7AS | <b>Date of cessation as member:</b>        |

| Class of share: Ordinary Shares        |                        |           |                          |                |              |           |           |
|----------------------------------------|------------------------|-----------|--------------------------|----------------|--------------|-----------|-----------|
| Denomination: £1                       |                        |           |                          |                |              |           |           |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Consideration  | Acquisitions | Disposals | Balance   |
|                                        | Allotments             | Transfers |                          |                |              |           |           |
| 31/08/2005                             |                        | 1         |                          | £23,935,013.06 | 4,810,598    |           | 4,810,598 |
| 28/09/2005                             |                        | 2         |                          | £427,469.70    | 86,010       |           | 4,896,608 |
| 13/12/2005                             |                        | 3         |                          | £20,869.03     | 4,199        |           | 4,900,807 |

|                                |                                                |
|--------------------------------|------------------------------------------------|
| <b>Name:</b> David Robert Amos | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> <div></div>    | <b>Date of cessation as member:</b> 13/12/2005 |

| Class of share: Ordinary Shares        |                        |           |                          |               |              |           |
|----------------------------------------|------------------------|-----------|--------------------------|---------------|--------------|-----------|
| Denomination: £1.00                    |                        |           |                          |               |              |           |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Consideration | Acquisitions | Disposals |
|                                        | Allotments             | Transfers |                          |               |              |           |
| 22/07/2005                             |                        |           |                          |               | 558          | 558       |
| 13/12/2005                             |                        | 3         |                          |               |              | 0         |
|                                        |                        |           |                          |               |              |           |

Anglia Maltings (Holding) Limited  
Company Number: 00031801

|                                   |                                                |
|-----------------------------------|------------------------------------------------|
| <b>Name:</b> Jess Edward Anderson | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> [REDACTED]        | <b>Date of cessation as member:</b> 28/09/2005 |

| Class of share: Ordinary Shares        |                        |           |                          |               |              |           |
|----------------------------------------|------------------------|-----------|--------------------------|---------------|--------------|-----------|
| Denomination: £1.00                    |                        |           |                          |               |              |           |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Consideration | Acquisitions | Disposals |
|                                        | Allotments             | Transfers |                          |               |              |           |
| 22/07/2005                             |                        |           |                          |               | 200          | 200       |
| 28/09/2005                             |                        | 2         |                          |               |              | 200       |
|                                        |                        |           |                          |               |              | 0         |

|                                     |                                                |
|-------------------------------------|------------------------------------------------|
| <b>Name:</b> David Lawrence Ashmore | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> [REDACTED]          | <b>Date of cessation as member:</b> 31/08/2005 |

| Class of share: Ordinary Shares        |                        |           |                          |               |              |           |
|----------------------------------------|------------------------|-----------|--------------------------|---------------|--------------|-----------|
| Denomination: £1.00                    |                        |           |                          |               |              |           |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Consideration | Acquisitions | Disposals |
|                                        | Allotments             | Transfers |                          |               |              |           |
| 22/07/2005                             |                        |           |                          |               | 200          | 200       |
| 31/08/2005                             |                        | 1         |                          |               |              | 200       |
|                                        |                        |           |                          |               |              | 0         |

Anglia Maltings (Holding) Limited  
Company Number: 00031801

|                               |                                                |
|-------------------------------|------------------------------------------------|
| <b>Name:</b> Ian Roger Barnes | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> [REDACTED]    | <b>Date of cessation as member:</b> 13/12/2005 |

| Class of share: Ordinary Shares        |                        |           |                          |               |              |           |
|----------------------------------------|------------------------|-----------|--------------------------|---------------|--------------|-----------|
| Denomination: £1.00                    |                        |           |                          |               |              |           |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Consideration | Acquisitions | Disposals |
|                                        | Allotments             | Transfers |                          |               |              |           |
| 22/07/2005                             |                        |           |                          |               | 350          |           |
| 13/12/2005                             |                        | 3         |                          |               |              | 350       |
|                                        |                        |           |                          |               |              | 0         |



|                                                                                        |                                                |
|----------------------------------------------------------------------------------------|------------------------------------------------|
| <b>Name:</b> Louisa Beresford                                                          | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> <span style="background-color: black; color: black;">[REDACTED]</span> | <b>Date of cessation as member:</b> 28/09/2005 |

| Class of share: Ordinary Shares        |                        |           |                          |               |              |           |
|----------------------------------------|------------------------|-----------|--------------------------|---------------|--------------|-----------|
| Denomination: £1.00                    |                        |           |                          |               |              |           |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Consideration | Acquisitions | Disposals |
|                                        | Allotments             | Transfers |                          |               |              |           |
| 22/07/2005                             |                        |           |                          |               | 5000         | 5000      |
| 28/09/2005                             |                        | 2         |                          |               |              | 0         |

Anglia Maltings (Holding) Limited  
Company Number: 00031801

|                                                  |                                                |
|--------------------------------------------------|------------------------------------------------|
| <b>Name:</b> Clare Koechlin De La Poer Beresford | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> [REDACTED]                       | <b>Date of cessation as member:</b> 31/08/2005 |

| Class of share: Ordinary Shares        |                        |           |                          |               |              |           |
|----------------------------------------|------------------------|-----------|--------------------------|---------------|--------------|-----------|
| Denomination: £1.00                    |                        |           |                          |               |              |           |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Consideration | Acquisitions | Disposals |
|                                        | Allotments             | Transfers |                          |               |              |           |
| 22/07/2005                             |                        |           |                          |               | 56592        | 56592     |
| 31/08/2005                             |                        | 1         |                          |               |              | 56592     |
|                                        |                        |           |                          |               |              | 0         |

|                                  |                                                |
|----------------------------------|------------------------------------------------|
| <b>Name:</b> David Charles Bevan | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> [REDACTED]       | <b>Date of cessation as member:</b> 31/08/2005 |

| Class of share: Ordinary Shares        |                        |           |                          |               |              |           |
|----------------------------------------|------------------------|-----------|--------------------------|---------------|--------------|-----------|
| Denomination: £1.00                    |                        |           |                          |               |              |           |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Consideration | Acquisitions | Disposals |
|                                        | Allotments             | Transfers |                          |               |              |           |
| 22/07/2005                             |                        |           |                          |               | 250          | 250       |
| 31/08/2005                             |                        | 1         |                          |               |              | 250       |
|                                        |                        |           |                          |               |              | 0         |

Anglia Matings (Holding) Limited  
Company Number: 00031801

|                                    |                                                |
|------------------------------------|------------------------------------------------|
| <b>Name:</b> Ann Claire Ruby Blake | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> [REDACTED]         | <b>Date of cessation as member:</b> 31/08/2005 |

| Class of share: Ordinary Shares        |                        |           |                          |               |              |           |
|----------------------------------------|------------------------|-----------|--------------------------|---------------|--------------|-----------|
| Denomination: £1.00                    |                        |           |                          |               |              |           |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Consideration | Acquisitions | Disposals |
|                                        | Allotments             | Transfers |                          |               |              |           |
| 22/07/2005                             |                        |           |                          |               | 63483        | 63483     |
| 31/08/2005                             |                        | 1         |                          |               |              | 0         |

|                                                                                        |                                                |
|----------------------------------------------------------------------------------------|------------------------------------------------|
| <b>Name:</b> David Noel Rylands Blake                                                  | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> <span style="background-color: black; color: black;">[REDACTED]</span> | <b>Date of cessation as member:</b> 31/08/2005 |

| Class of share: Ordinary Shares        |                        |           |                          |               |              |           |         |          |
|----------------------------------------|------------------------|-----------|--------------------------|---------------|--------------|-----------|---------|----------|
| Denomination: £1.00                    |                        |           |                          |               |              |           |         |          |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Consideration | Acquisitions | Disposals | Balance | Comments |
|                                        | Allotments             | Transfers |                          |               |              |           |         |          |
| 22/07/2005                             |                        |           |                          |               | 92444        |           | 92444   |          |
| 31/08/2005                             |                        | 1         |                          |               |              | 92444     | 0       |          |

|                                                 |                                                |
|-------------------------------------------------|------------------------------------------------|
| <b>Name:</b> David Noel Rylands Blake and other | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> [REDACTED]                      | <b>Date of cessation as member:</b> 31/08/2005 |

| Class of share: Ordinary Shares        |                        |           |                          |               |              |           |
|----------------------------------------|------------------------|-----------|--------------------------|---------------|--------------|-----------|
| Denomination: £1.00                    |                        |           |                          |               |              |           |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Consideration | Acquisitions | Disposals |
|                                        | Allotments             | Transfers |                          |               |              |           |
| 22/07/2005                             |                        |           |                          |               | 11500        |           |
| 31/08/2005                             |                        | 1         |                          |               |              | 11500     |
|                                        |                        |           |                          |               |              | 0         |

|                                                 |                                                |
|-------------------------------------------------|------------------------------------------------|
| <b>Name:</b> David Noel Rylands Blake and other | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> [REDACTED]                      | <b>Date of cessation as member:</b> 31/08/2005 |

| Class of share: Ordinary Shares        |                        |           |                          |               |              |           |         |          |
|----------------------------------------|------------------------|-----------|--------------------------|---------------|--------------|-----------|---------|----------|
| Denomination: £1.00                    |                        |           |                          |               |              |           |         |          |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Consideration | Acquisitions | Disposals | Balance | Comments |
|                                        | Allotments             | Transfers |                          |               |              |           |         |          |
| 22/07/2005                             |                        |           |                          |               | 11870        |           | 11870   |          |
| 31/08/2005                             |                        | 1         |                          |               |              | 11870     | 0       |          |

|                                                 |                                                |
|-------------------------------------------------|------------------------------------------------|
| <b>Name:</b> David Noel Rylands Blake and other | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> [REDACTED]                      | <b>Date of cessation as member:</b> 31/08/2005 |

| Class of share: Ordinary Shares        |                        |           |                          |               |              |           |         |          |
|----------------------------------------|------------------------|-----------|--------------------------|---------------|--------------|-----------|---------|----------|
| Denomination: £1.00                    |                        |           |                          |               |              |           |         |          |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Consideration | Acquisitions | Disposals | Balance | Comments |
|                                        | Allotments             | Transfers |                          |               |              |           |         |          |
| 22/07/2005                             |                        |           |                          |               | 11500        |           | 11500   |          |
| 31/08/2005                             |                        | 1         |                          |               |              | 11500     | 0       |          |



|                                   |                                                |
|-----------------------------------|------------------------------------------------|
| <b>Name:</b> Anne Janette Boskett | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> [REDACTED]        | <b>Date of cessation as member:</b> 31/08/2005 |

| Class of share: Ordinary Shares        |                        |           |                          |               |              |           |         |          |
|----------------------------------------|------------------------|-----------|--------------------------|---------------|--------------|-----------|---------|----------|
| Denomination: £1.00                    |                        |           |                          |               |              |           |         |          |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Consideration | Acquisitions | Disposals | Balance | Comments |
|                                        | Allotments             | Transfers |                          |               |              |           |         |          |
| 22/07/2005                             |                        |           |                          |               | 9360         |           | 9360    |          |
| 31/08/2005                             |                        | 1         |                          |               |              | 9360      | 0       |          |

|                                                |                                                |
|------------------------------------------------|------------------------------------------------|
| <b>Name:</b> Charlotte Lucinda Courtenay-Stamp | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> [REDACTED]                     | <b>Date of cessation as member:</b> 31/08/2005 |
| [REDACTED]                                     |                                                |

| <b>Class of share:</b> Ordinary Shares |                        |           |                          |               |              |           |         |
|----------------------------------------|------------------------|-----------|--------------------------|---------------|--------------|-----------|---------|
| <b>Denomination:</b> £1.00             |                        |           |                          |               |              |           |         |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Consideration | Acquisitions | Disposals | Balance |
|                                        | Allotments             | Transfers |                          |               |              |           |         |
| 22/07/2005                             |                        |           |                          |               | 2000         |           | 2000    |
| 31/08/2005                             |                        | 1         |                          |               |              | 2000      | 0       |

|                                           |                                                |
|-------------------------------------------|------------------------------------------------|
| <b>Name:</b> George David Courtenay-Stamp | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> [REDACTED]                | <b>Date of cessation as member:</b> 31/08/2005 |
| [REDACTED]                                |                                                |

| Class of share: Ordinary Shares        |                        |           |                          |               |              |           |
|----------------------------------------|------------------------|-----------|--------------------------|---------------|--------------|-----------|
| Denomination: £1.00                    |                        |           |                          |               |              |           |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Consideration | Acquisitions | Disposals |
|                                        | Allotments             | Transfers |                          |               |              |           |
| 22/07/2005                             |                        |           |                          |               | 2000         | 2000      |
| 31/08/2005                             |                        | 1         |                          |               |              | 0         |

Anglia Maltings (Holding) Limited  
Company Number: 00031801

|                                                                                        |                                                |
|----------------------------------------------------------------------------------------|------------------------------------------------|
| <b>Name:</b> Bronwen Karen Keeling                                                     | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> <span style="background-color: black; color: black;">[REDACTED]</span> | <b>Date of cessation as member:</b> 31/08/2005 |

| Class of share: Ordinary Shares        |                        |           |                          |               |              |           |         |          |
|----------------------------------------|------------------------|-----------|--------------------------|---------------|--------------|-----------|---------|----------|
| Denomination: £1.00                    |                        |           |                          |               |              |           |         |          |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Consideration | Acquisitions | Disposals | Balance | Comments |
|                                        | Allotments             | Transfers |                          |               |              |           |         |          |
| 22/07/2005                             |                        |           |                          |               | 2000         |           | 2000    |          |
| 31/08/2005                             |                        | 1         |                          |               |              | 2000      | 0       |          |

|                                                                                        |                                                |
|----------------------------------------------------------------------------------------|------------------------------------------------|
| <b>Name:</b> Charles Vardon Courtenay-Stamp                                            | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> <span style="background-color: black; color: black;">[REDACTED]</span> | <b>Date of cessation as member:</b> 31/08/2005 |

| Class of share: Ordinary Shares        |                        |           |                          |               |              |           |
|----------------------------------------|------------------------|-----------|--------------------------|---------------|--------------|-----------|
| Denomination: £1.00                    |                        |           |                          |               |              |           |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Consideration | Acquisitions | Disposals |
|                                        | Allotments             | Transfers |                          |               |              |           |
| 22/07/2005                             |                        |           |                          |               | 5808         | 5808      |
| 31/08/2005                             |                        | 1         |                          |               |              | 0         |
|                                        |                        |           |                          |               |              |           |

|                                    |                                                |
|------------------------------------|------------------------------------------------|
| <b>Name:</b> David Courtenay-Stamp | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> [REDACTED]         | <b>Date of cessation as member:</b> 31/08/2005 |

| <b>Class of share:</b> Ordinary Shares        |                               |                  |                                 |                      |                     |                  |
|-----------------------------------------------|-------------------------------|------------------|---------------------------------|----------------------|---------------------|------------------|
| <b>Denomination:</b> £1.00                    |                               |                  |                                 |                      |                     |                  |
| <b>Date of Allotment OR Entry of Transfer</b> | <b>References in Register</b> |                  | <b>No. of Share Certificate</b> | <b>Consideration</b> | <b>Acquisitions</b> | <b>Disposals</b> |
|                                               | <b>Allotments</b>             | <b>Transfers</b> |                                 |                      |                     |                  |
| 22/07/2005                                    |                               |                  |                                 |                      | 100,000             | 100,000          |
| 31/08/2005                                    |                               | 1                |                                 |                      | 100,000             | 0                |

|                                                                                        |                                                |
|----------------------------------------------------------------------------------------|------------------------------------------------|
| <b>Name:</b> David Courtenay-Stamp                                                     | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> <span style="background-color: black; color: black;">[REDACTED]</span> | <b>Date of cessation as member:</b> 31/08/2005 |

| Class of share: Ordinary Shares        |                        |           |                          |               |              |           |         |          |
|----------------------------------------|------------------------|-----------|--------------------------|---------------|--------------|-----------|---------|----------|
| Denomination: £1.00                    |                        |           |                          |               |              |           |         |          |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Consideration | Acquisitions | Disposals | Balance | Comments |
|                                        | Allotments             | Transfers |                          |               |              |           |         |          |
| 22/07/2005                             |                        |           |                          |               | 20817        |           | 20817   |          |
| 31/08/2005                             |                        | 1         |                          |               |              | 20817     | 0       |          |

Anglia Maltings (Holding) Limited  
Company Number: 00031801

|                                                                                        |                                                |
|----------------------------------------------------------------------------------------|------------------------------------------------|
| <b>Name:</b> David Jeremy Courtenay-Stamp                                              | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> <span style="background-color: black; color: black;">[REDACTED]</span> | <b>Date of cessation as member:</b> 31/08/2005 |

| Class of share: Ordinary Shares        |                        |           |                          |               |              |           |         |          |
|----------------------------------------|------------------------|-----------|--------------------------|---------------|--------------|-----------|---------|----------|
| Denomination: £1.00                    |                        |           |                          |               |              |           |         |          |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Consideration | Acquisitions | Disposals | Balance | Comments |
|                                        | Allotments             | Transfers |                          |               |              |           |         |          |
| 22/07/2005                             |                        |           |                          |               | 5352         |           | 5352    |          |
| 31/08/2005                             |                        | 1         |                          |               |              | 5352      | 0       |          |



|                                                     |                                                |
|-----------------------------------------------------|------------------------------------------------|
| <b>Name:</b> David Jeremy Courtenay-Stamp and other | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> [REDACTED]                          | <b>Date of cessation as member:</b> 31/08/2005 |

| Class of share: Ordinary Shares        |                        |           |                          |               |              |           |
|----------------------------------------|------------------------|-----------|--------------------------|---------------|--------------|-----------|
| Denomination: £1.00                    |                        |           |                          |               |              |           |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Consideration | Acquisitions | Disposals |
|                                        | Allotments             | Transfers |                          |               |              |           |
| 22/07/2005                             |                        |           |                          |               | 49000        | 49000     |
| 31/08/2005                             |                        | 1         |                          |               |              | 0         |

Anglia Maltings (Holding) Limited  
Company Number: 00031801

|                                                     |                                                |
|-----------------------------------------------------|------------------------------------------------|
| <b>Name:</b> David Jeremy Courtenay-Stamp and other | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> [REDACTED]                          | <b>Date of cessation as member:</b> 31/08/2005 |

| Class of share: Ordinary Shares        |                        |           |                          |               |              |           |
|----------------------------------------|------------------------|-----------|--------------------------|---------------|--------------|-----------|
| Denomination: £1.00                    |                        |           |                          |               |              |           |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Consideration | Acquisitions | Disposals |
|                                        | Allotments             | Transfers |                          |               |              |           |
| 22/07/2005                             |                        |           |                          |               | 31147        | 31147     |
| 31/08/2005                             |                        | 1         |                          |               | 31147        | 0         |

|                                            |                                                |
|--------------------------------------------|------------------------------------------------|
| <b>Name:</b> Helen Annette Courtenay-Stamp | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> [REDACTED]                 | <b>Date of cessation as member:</b> 31/08/2005 |

| Class of share: Ordinary Shares        |                        |           |                          |               |              |           |         |          |
|----------------------------------------|------------------------|-----------|--------------------------|---------------|--------------|-----------|---------|----------|
| Denomination: £1.00                    |                        |           |                          |               |              |           |         |          |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Consideration | Acquisitions | Disposals | Balance | Comments |
|                                        | Allotments             | Transfers |                          |               |              |           |         |          |
| 22/07/2005                             |                        |           |                          |               | 80591        |           | 80591   |          |
| 31/08/2005                             |                        | 1         |                          |               |              | 80591     | 0       |          |

Anglia Maltings (Holding) Limited  
Company Number: 00031801

|                                                      |                                                |
|------------------------------------------------------|------------------------------------------------|
| <b>Name:</b> Helen Annette Courtenay-Stamp and other | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> [REDACTED]                           | <b>Date of cessation as member:</b> 31/08/2005 |

| Class of share: Ordinary Shares        |                        |           |                          |               |              |           |         |
|----------------------------------------|------------------------|-----------|--------------------------|---------------|--------------|-----------|---------|
| Denomination: £1.00                    |                        |           |                          |               |              |           |         |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Consideration | Acquisitions | Disposals | Balance |
|                                        | Allotments             | Transfers |                          |               |              |           |         |
| 22/07/2005                             |                        |           |                          |               | 49000        |           | 49000   |
| 31/08/2005                             |                        | 1         |                          |               |              | 49000     | 0       |

|                                                                                        |                                                |
|----------------------------------------------------------------------------------------|------------------------------------------------|
| <b>Name:</b> Sarah Courtenay-Stamp                                                     | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> <span style="background-color: black; color: black;">[REDACTED]</span> | <b>Date of cessation as member:</b> 31/08/2005 |

| Class of share: Ordinary Shares        |                        |           |                          |               |              |           |
|----------------------------------------|------------------------|-----------|--------------------------|---------------|--------------|-----------|
| Denomination: £1.00                    |                        |           |                          |               |              |           |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Consideration | Acquisitions | Disposals |
|                                        | Allotments             | Transfers |                          |               |              |           |
| 22/07/2005                             |                        |           |                          |               | 52254        | 52254     |
| 31/08/2005                             |                        | 1         |                          |               |              | 52254     |
|                                        |                        |           |                          |               |              | 0         |

Anglia Matings (Holding) Limited  
Company Number: 00031801

|                                    |                                                |
|------------------------------------|------------------------------------------------|
| <b>Name:</b> Alexander Turner Cain | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> [REDACTED]         | <b>Date of cessation as member:</b> 31/08/2005 |

| <b>Class of share:</b> Ordinary Shares |                        |           |                          |              |           |         |
|----------------------------------------|------------------------|-----------|--------------------------|--------------|-----------|---------|
| <b>Denomination:</b> £1.00             |                        |           |                          |              |           |         |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Acquisitions | Disposals | Balance |
|                                        | Allotments             | Transfers |                          |              |           |         |
| 22/07/2005                             |                        |           |                          | 4107         |           | 4107    |
| 31/08/2005                             |                        | 1         |                          |              | 4107      | 0       |

Anglia Maltings (Holding) Limited  
Company Number: 00031801

|                                  |                                                |
|----------------------------------|------------------------------------------------|
| <b>Name:</b> Hermien Turner Cain | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> [REDACTED]       | <b>Date of cessation as member:</b> 31/08/2005 |

| Class of share: Ordinary Shares        |                        |           |                          |               |              |           |
|----------------------------------------|------------------------|-----------|--------------------------|---------------|--------------|-----------|
| Denomination: £1.00                    |                        |           |                          |               |              |           |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Consideration | Acquisitions | Disposals |
|                                        | Allotments             | Transfers |                          |               |              |           |
| 22/07/2005                             |                        |           |                          |               | 2978         | 2978      |
| 31/08/2005                             |                        | 1         |                          |               | 2978         | 0         |

|                                          |                                                |
|------------------------------------------|------------------------------------------------|
| <b>Name:</b> Lamorna Maturin Turner Cain | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> [REDACTED]               | <b>Date of cessation as member:</b> 31/08/2005 |

| Class of share: Ordinary Shares        |                        |           |                          |               |              |           |
|----------------------------------------|------------------------|-----------|--------------------------|---------------|--------------|-----------|
| Denomination: £1.00                    |                        |           |                          |               |              |           |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Consideration | Acquisitions | Disposals |
|                                        | Allotments             | Transfers |                          |               |              |           |
| 22/07/2005                             |                        |           |                          |               | 24440        | 24440     |
| 31/08/2005                             |                        | 1         |                          |               | 24440        | 0         |



|                                         |                                                |
|-----------------------------------------|------------------------------------------------|
| <b>Name:</b> Michael George Turner Cain | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> [REDACTED]              | <b>Date of cessation as member:</b> 31/08/2005 |

| Class of share: Ordinary Shares        |                        |           |                          |               |              |           |
|----------------------------------------|------------------------|-----------|--------------------------|---------------|--------------|-----------|
| Denomination: £1.00                    |                        |           |                          |               |              |           |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Consideration | Acquisitions | Disposals |
|                                        | Allotments             | Transfers |                          |               |              |           |
| 22/07/2005                             |                        |           |                          |               | 94816        | 94816     |
| 31/08/2005                             |                        | 1         |                          |               |              | 0         |

Anglia Maltings (Holding) Limited  
Company Number: 00031801

|                                        |                                                |
|----------------------------------------|------------------------------------------------|
| <b>Name:</b> Robert Gerald Turner Cain | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> [REDACTED]             | <b>Date of cessation as member:</b> 31/08/2005 |

| Class of share: Ordinary Shares        |                        |           |                          |               |              |           |
|----------------------------------------|------------------------|-----------|--------------------------|---------------|--------------|-----------|
| Denomination: £1.00                    |                        |           |                          |               |              |           |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Consideration | Acquisitions | Disposals |
|                                        | Allotments             | Transfers |                          |               |              |           |
| 22/07/2005                             |                        |           |                          |               | 4107         | 4107      |
| 31/08/2005                             |                        | 1         |                          |               |              | 0         |

|                                                        |                                                |
|--------------------------------------------------------|------------------------------------------------|
| <b>Name:</b> Michael George Turner Cain and other      | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> [REDACTED]<br>[REDACTED]<br>[REDACTED] | <b>Date of cessation as member:</b> 31/08/2005 |

| Class of share: Ordinary Shares        |                        |           |                          |               |              |           |
|----------------------------------------|------------------------|-----------|--------------------------|---------------|--------------|-----------|
| Denomination: £1.00                    |                        |           |                          |               |              |           |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Consideration | Acquisitions | Disposals |
|                                        | Allotments             | Transfers |                          |               |              |           |
| 22/07/2005                             |                        |           |                          |               | 2107         | 2107      |
| 31/08/2005                             |                        | 1         |                          |               |              | 2107      |
|                                        |                        |           |                          |               | 0            |           |

Anglia Maltings (Holding) Limited  
Company Number: 00031801

|                                                   |                                                |
|---------------------------------------------------|------------------------------------------------|
| <b>Name:</b> Michael George Turner Cain and other | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> [REDACTED]                        | <b>Date of cessation as member:</b> 28/09/2005 |

| Class of share: Ordinary Shares        |                        |           |                          |               |              |           |
|----------------------------------------|------------------------|-----------|--------------------------|---------------|--------------|-----------|
| Denomination: £1.00                    |                        |           |                          |               |              |           |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Consideration | Acquisitions | Disposals |
|                                        | Allotments             | Transfers |                          |               |              |           |
| 22/07/2005                             |                        |           |                          |               | 18231        | 18231     |
| 28/09/2005                             |                        | 2         |                          |               | 18231        | 0         |

|                                          |                                                |
|------------------------------------------|------------------------------------------------|
| <b>Name:</b> Sebastian C Turner Cain S C | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> [REDACTED]               | <b>Date of cessation as member:</b> 31/08/2005 |

| Class of share: Ordinary Shares        |                        |           |                          |               |              |           |
|----------------------------------------|------------------------|-----------|--------------------------|---------------|--------------|-----------|
| Denomination: £1.00                    |                        |           |                          |               |              |           |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Consideration | Acquisitions | Disposals |
|                                        | Allotments             | Transfers |                          |               |              |           |
| 22/07/2005                             |                        |           |                          | 2000          |              | 2000      |
| 31/08/2005                             |                        | 1         |                          |               |              | 0         |

Anglia Maltings (Holding) Limited  
Company Number: 00031801

|                                    |                                                |
|------------------------------------|------------------------------------------------|
| <b>Name:</b> John Anthony Capstick | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> [REDACTED]         | <b>Date of cessation as member:</b> 31/08/2005 |

| Class of share: Ordinary Shares        |                        |           |                          |               |              |           |
|----------------------------------------|------------------------|-----------|--------------------------|---------------|--------------|-----------|
| Denomination: £1.00                    |                        |           |                          |               |              |           |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Consideration | Acquisitions | Disposals |
|                                        | Allotments             | Transfers |                          |               |              |           |
| 22/07/2005                             |                        |           |                          |               | 2750         | 2750      |
| 31/08/2005                             |                        | 1         |                          |               |              | 2750      |
|                                        |                        |           |                          |               |              | 0         |

|                                           |                                                |
|-------------------------------------------|------------------------------------------------|
| <b>Name:</b> George Eric John Chamberlain | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> [REDACTED]                | <b>Date of cessation as member:</b> 31/08/2005 |

| Class of share: Ordinary Shares        |                        |           |                          |               |              |           |         |          |
|----------------------------------------|------------------------|-----------|--------------------------|---------------|--------------|-----------|---------|----------|
| Denomination: £1.00                    |                        |           |                          |               |              |           |         |          |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Consideration | Acquisitions | Disposals | Balance | Comments |
|                                        | Allotments             | Transfers |                          |               |              |           |         |          |
| 22/07/2005                             |                        |           |                          |               | 246148       |           | 246148  |          |
| 31/08/2005                             |                        | 1         |                          |               |              | 246148    | 0       |          |

Anglia Maltings (Holding) Limited  
Company Number: 00031801

|                                            |                                                |
|--------------------------------------------|------------------------------------------------|
| <b>Name:</b> Olive Ursula Mary Chamberlain | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> [REDACTED]                 | <b>Date of cessation as member:</b> 31/08/2005 |

| Class of share: Ordinary Shares        |                        |           |                          |               |              |           |         |          |
|----------------------------------------|------------------------|-----------|--------------------------|---------------|--------------|-----------|---------|----------|
| Denomination: £1.00                    |                        |           |                          |               |              |           |         |          |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Consideration | Acquisitions | Disposals | Balance | Comments |
|                                        | Allotments             | Transfers |                          |               |              |           |         |          |
| 22/07/2005                             |                        |           |                          |               | 11656        |           | 11656   |          |
| 31/08/2005                             |                        | 1         |                          |               |              | 11656     | 0       |          |



Anglia Maltings (Holding) Limited  
Company Number: 00031801

|                                |                                                |
|--------------------------------|------------------------------------------------|
| <b>Name:</b> Emma Louise Darke | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> [REDACTED]     | <b>Date of cessation as member:</b> 31/08/2005 |

| Class of share: Ordinary Shares        |                        |           |                          |               |              |           |         |          |
|----------------------------------------|------------------------|-----------|--------------------------|---------------|--------------|-----------|---------|----------|
| Denomination: £1.00                    |                        |           |                          |               |              |           |         |          |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Consideration | Acquisitions | Disposals | Balance | Comments |
|                                        | Allotments             | Transfers |                          |               |              |           |         |          |
| 22/07/2005                             |                        |           |                          |               | 10121        |           | 10121   |          |
| 31/08/2005                             |                        | 1         |                          |               |              | 10121     | 0       |          |

Anglia Maltings (Holding) Limited  
Company Number: 00031801

|                                 |                                                |
|---------------------------------|------------------------------------------------|
| <b>Name:</b> Lisa Mary Cheshire | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> [REDACTED]      | <b>Date of cessation as member:</b> 31/08/2005 |

| Class of share: Ordinary Shares        |                        |           |                          |               |              |           |         |          |
|----------------------------------------|------------------------|-----------|--------------------------|---------------|--------------|-----------|---------|----------|
| Denomination: £1.00                    |                        |           |                          |               |              |           |         |          |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Consideration | Acquisitions | Disposals | Balance | Comments |
|                                        | Allotments             | Transfers |                          |               |              |           |         |          |
| 22/07/2005                             |                        |           |                          |               | 10121        |           | 10121   |          |
| 31/08/2005                             |                        | 1         |                          |               |              | 10121     | 0       |          |

|                                                                                        |                                                |
|----------------------------------------------------------------------------------------|------------------------------------------------|
| <b>Name:</b> Stephen Dudley Cheshire                                                   | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> <span style="background-color: black; color: black;">[REDACTED]</span> | <b>Date of cessation as member:</b> 31/08/2005 |

| Class of share: Ordinary Shares        |                        |           |                          |               |              |           |
|----------------------------------------|------------------------|-----------|--------------------------|---------------|--------------|-----------|
| Denomination: £1.00                    |                        |           |                          |               |              |           |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Consideration | Acquisitions | Disposals |
|                                        | Allotments             | Transfers |                          |               |              |           |
| 22/07/2005                             |                        |           |                          |               | 10523        | 10523     |
| 31/08/2005                             |                        | 1         |                          |               |              | 0         |

|                                                |                                                |
|------------------------------------------------|------------------------------------------------|
| <b>Name:</b> Stephen Dudley Cheshire and other | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> [REDACTED]                     | <b>Date of cessation as member:</b> 31/08/2005 |

| Class of share: Ordinary Shares        |                        |           |                          |               |              |           |
|----------------------------------------|------------------------|-----------|--------------------------|---------------|--------------|-----------|
| Denomination: £1.00                    |                        |           |                          |               |              |           |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Consideration | Acquisitions | Disposals |
|                                        | Allotments             | Transfers |                          |               |              |           |
| 22/07/2005                             |                        |           |                          |               | 108263       | 108263    |
| 31/08/2005                             |                        | 1         |                          |               | 108263       | 0         |

Anglia Maltings (Holding) Limited  
Company Number: 00031801

|                                  |                                                |
|----------------------------------|------------------------------------------------|
| <b>Name:</b> Michael Alec Cooper | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> [REDACTED]       | <b>Date of cessation as member:</b> 31/08/2005 |

| Class of share: Ordinary Shares        |                        |           |                          |               |              |           |
|----------------------------------------|------------------------|-----------|--------------------------|---------------|--------------|-----------|
| Denomination: £1.00                    |                        |           |                          |               |              |           |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Consideration | Acquisitions | Disposals |
|                                        | Allotments             | Transfers |                          |               |              |           |
| 22/07/2005                             |                        |           |                          |               | 200          | 200       |
| 31/08/2005                             |                        | 1         |                          |               |              | 200       |
|                                        |                        |           |                          |               |              | 0         |

Anglia Maltings (Holding) Limited  
Company Number: 00031801

|                                             |                                                |
|---------------------------------------------|------------------------------------------------|
| <b>Name:</b> Elizabeth Ann Courtenary-Stamp | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> [REDACTED]                  | <b>Date of cessation as member:</b> 31/08/2005 |

| Class of share: Ordinary Shares        |                        |           |                          |               |              |           |
|----------------------------------------|------------------------|-----------|--------------------------|---------------|--------------|-----------|
| Denomination: £1.00                    |                        |           |                          |               |              |           |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Consideration | Acquisitions | Disposals |
|                                        | Allotments             | Transfers |                          |               |              |           |
| 22/07/2005                             |                        |           |                          |               | 2456         |           |
| 31/08/2005                             |                        | 1         |                          |               |              | 2456      |
|                                        |                        |           |                          |               | 2456         | 0         |

|                                           |                                                |
|-------------------------------------------|------------------------------------------------|
| <b>Name:</b> Elizabeth Frances Mary Crisp | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> [REDACTED]                | <b>Date of cessation as member:</b> 31/08/2005 |

| Class of share: Ordinary Shares        |                        |           |                          |               |              |           |         |          |
|----------------------------------------|------------------------|-----------|--------------------------|---------------|--------------|-----------|---------|----------|
| Denomination: £1.00                    |                        |           |                          |               |              |           |         |          |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Consideration | Acquisitions | Disposals | Balance | Comments |
|                                        | Allotments             | Transfers |                          |               |              |           |         |          |
| 22/07/2005                             |                        |           |                          |               | 153330       |           | 153330  |          |
| 31/08/2005                             |                        | 1         |                          |               |              | 153330    | 0       |          |

|                                                                                        |                                                |
|----------------------------------------------------------------------------------------|------------------------------------------------|
| <b>Name:</b> John Hugh Crisp                                                           | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> <span style="background-color: black; color: black;">[REDACTED]</span> | <b>Date of cessation as member:</b> 31/08/2005 |

| Class of share: Ordinary Shares        |                        |           |                          |               |              |           |         |          |
|----------------------------------------|------------------------|-----------|--------------------------|---------------|--------------|-----------|---------|----------|
| Denomination: £1.00                    |                        |           |                          |               |              |           |         |          |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Consideration | Acquisitions | Disposals | Balance | Comments |
|                                        | Allotments             | Transfers |                          |               |              |           |         |          |
| 22/07/2005                             |                        |           |                          |               | 130438       |           | 130438  |          |
| 31/08/2005                             |                        | 1         |                          |               |              | 130438    | 0       |          |



Anglia Maltings (Holding) Limited  
Company Number: 00031801

|                                         |                                                |
|-----------------------------------------|------------------------------------------------|
| <b>Name:</b> John William Francis Crisp | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> [REDACTED]              | <b>Date of cessation as member:</b> 31/08/2005 |

| <b>Class of share:</b> Ordinary Shares |                        |           |                          |               |              |
|----------------------------------------|------------------------|-----------|--------------------------|---------------|--------------|
| <b>Denomination:</b> £1.00             |                        |           |                          |               |              |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Consideration | Acquisitions |
|                                        | Allotments             | Transfers |                          |               |              |
| 22/07/2005                             |                        |           |                          |               | 143214       |
| 31/08/2005                             |                        | 1         |                          |               | 143214       |
|                                        |                        |           |                          |               | 0            |

Anglia Maltings (Holding) Limited  
Company Number: 00031801

|                                                                                        |                                                |
|----------------------------------------------------------------------------------------|------------------------------------------------|
| <b>Name:</b> John William Maxwell Crisp                                                | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> <span style="background-color: black; color: black;">[REDACTED]</span> | <b>Date of cessation as member:</b> 31/08/2005 |

| Class of share: Ordinary Shares        |                        |           |                          |               |              |           |         |          |
|----------------------------------------|------------------------|-----------|--------------------------|---------------|--------------|-----------|---------|----------|
| Denomination: £1.00                    |                        |           |                          |               |              |           |         |          |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Consideration | Acquisitions | Disposals | Balance | Comments |
|                                        | Allotments             | Transfers |                          |               |              |           |         |          |
| 22/07/2005                             |                        |           |                          |               | 29590        |           | 29590   |          |
| 31/08/2005                             |                        | 1         |                          |               |              | 29590     | 0       |          |

Anglia Maltings (Holding) Limited  
Company Number: 00031801

|                                   |                                                |
|-----------------------------------|------------------------------------------------|
| <b>Name:</b> Phillipa Nancy Davey | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> [REDACTED]        | <b>Date of cessation as member:</b> 31/08/2005 |

| Class of share: Ordinary Shares        |                        |           |                          |               |              |           |
|----------------------------------------|------------------------|-----------|--------------------------|---------------|--------------|-----------|
| Denomination: £1.00                    |                        |           |                          |               |              |           |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Consideration | Acquisitions | Disposals |
|                                        | Allotments             | Transfers |                          |               |              |           |
| 22/07/2005                             |                        |           |                          |               | 33499        | 33499     |
| 31/08/2005                             |                        | 1         |                          |               |              | 0         |

|                                                                                        |                                                |
|----------------------------------------------------------------------------------------|------------------------------------------------|
| <b>Name:</b> Brenda Mae Davies                                                         | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> <span style="background-color: black; color: black;">[REDACTED]</span> | <b>Date of cessation as member:</b> 28/09/2005 |

| <b>Class of share:</b> Ordinary Shares |                        |           |                          |              |           |         |
|----------------------------------------|------------------------|-----------|--------------------------|--------------|-----------|---------|
| <b>Denomination:</b> £1.00             |                        |           |                          |              |           |         |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Acquisitions | Disposals | Balance |
|                                        | Allotments             | Transfers |                          |              |           |         |
| 22/07/2005                             |                        |           |                          | 4000         |           | 4000    |
| 28/09/2005                             |                        | 2         |                          |              | 4000      | 0       |

|                                                                                        |                                                |
|----------------------------------------------------------------------------------------|------------------------------------------------|
| <b>Name:</b> Nicholas Justin Davies                                                    | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> <span style="background-color: black; color: black;">[REDACTED]</span> | <b>Date of cessation as member:</b> 31/08/2005 |

| Class of share: Ordinary Shares        |                        |           |                          |               |              |           |
|----------------------------------------|------------------------|-----------|--------------------------|---------------|--------------|-----------|
| Denomination: £1.00                    |                        |           |                          |               |              |           |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Consideration | Acquisitions | Disposals |
|                                        | Allotments             | Transfers |                          |               |              |           |
| 22/07/2005                             |                        |           |                          |               | 1000         | 1000      |
| 31/08/2005                             |                        | 1         |                          |               |              | 0         |

Anglia Maltings (Holding) Limited  
Company Number: 00031801

**Name:** Edel Jeanette Beresford

**Date of entry as member:** 22/07/2005

**Address:** [REDACTED]

**Date of cessation as member:** 31/08/2005

**Class of share:** Ordinary Shares

**Denomination:** £1.00

| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Consideration | Acquisitions | Disposals | Balance | Comments |
|----------------------------------------|------------------------|-----------|--------------------------|---------------|--------------|-----------|---------|----------|
|                                        | Allotments             | Transfers |                          |               |              |           |         |          |
| 22/07/2005                             |                        |           |                          |               | 9454         |           | 9454    |          |
| 31/08/2005                             |                        | 1         |                          |               |              | 9454      | 0       |          |

Anglia Matings (Holding) Limited  
Company Number: 00031801

|                                                       |                                                |
|-------------------------------------------------------|------------------------------------------------|
| <b>Name:</b> Marcus Hugh Tristam De La Poer Beresford | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> [REDACTED]                            | <b>Date of cessation as member:</b> 31/08/2005 |

| Class of share: Ordinary Shares        |                        |           |                          |               |              |           |
|----------------------------------------|------------------------|-----------|--------------------------|---------------|--------------|-----------|
| Denomination: £1.00                    |                        |           |                          |               |              |           |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Consideration | Acquisitions | Disposals |
|                                        | Allotments             | Transfers |                          |               |              |           |
| 22/07/2005                             |                        |           |                          |               | 108325       | 108325    |
| 31/08/2005                             |                        | 1         |                          |               |              | 0         |

Anglia Maltings (Holding) Limited  
Company Number: 00031801

|                                 |                                                |
|---------------------------------|------------------------------------------------|
| <b>Name:</b> Peter John Delaney | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> [REDACTED]      | <b>Date of cessation as member:</b> 31/08/2005 |

| Class of share: Ordinary Shares        |                        |           |                          |               |              |           |
|----------------------------------------|------------------------|-----------|--------------------------|---------------|--------------|-----------|
| Denomination: £1.00                    |                        |           |                          |               |              |           |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Consideration | Acquisitions | Disposals |
|                                        | Allotments             | Transfers |                          |               |              |           |
| 22/07/2005                             |                        |           |                          |               | 200          | 200       |
| 31/08/2005                             |                        |           |                          |               | 200          | 0         |



|                                                                                        |                                                |
|----------------------------------------------------------------------------------------|------------------------------------------------|
| <b>Name:</b> Sarah Ann Deverell                                                        | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> <span style="background-color: black; color: black;">[REDACTED]</span> | <b>Date of cessation as member:</b> 31/08/2005 |

| Class of share: Ordinary Shares        |                        |           |                          |               |              |           |         |          |
|----------------------------------------|------------------------|-----------|--------------------------|---------------|--------------|-----------|---------|----------|
| Denomination: £1.00                    |                        |           |                          |               |              |           |         |          |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Consideration | Acquisitions | Disposals | Balance | Comments |
|                                        | Allotments             | Transfers |                          |               |              |           |         |          |
| 22/07/2005                             |                        |           |                          |               | 35825        |           | 35825   |          |
| 31/08/2005                             |                        |           |                          |               |              | 35825     | 0       |          |

Anglia Maltings (Holding) Limited  
Company Number: 00031801

|                             |                                                |
|-----------------------------|------------------------------------------------|
| <b>Name:</b> Alan Dickinson | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> <div></div> | <b>Date of cessation as member:</b> 31/08/2005 |

| Class of share: Ordinary Shares        |                        |           |                          |               |              |           |
|----------------------------------------|------------------------|-----------|--------------------------|---------------|--------------|-----------|
| Denomination: £1.00                    |                        |           |                          |               |              |           |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Consideration | Acquisitions | Disposals |
|                                        | Allotments             | Transfers |                          |               |              |           |
| 22/07/2005                             |                        |           |                          |               | 200          | 200       |
| 31/08/2005                             |                        |           |                          |               |              | 0         |

|                                                                                        |                                                |
|----------------------------------------------------------------------------------------|------------------------------------------------|
| <b>Name:</b> David Egar                                                                | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> <span style="background-color: black; color: black;">[REDACTED]</span> | <b>Date of cessation as member:</b> 31/08/2005 |

| <b>Class of share:</b> Ordinary Shares        |                               |                  |                                 |                      |                     |                  |
|-----------------------------------------------|-------------------------------|------------------|---------------------------------|----------------------|---------------------|------------------|
| <b>Denomination:</b> £1.00                    |                               |                  |                                 |                      |                     |                  |
| <b>Date of Allotment OR Entry of Transfer</b> | <b>References in Register</b> |                  | <b>No. of Share Certificate</b> | <b>Consideration</b> | <b>Acquisitions</b> | <b>Disposals</b> |
|                                               | <b>Allotments</b>             | <b>Transfers</b> |                                 |                      |                     |                  |
| 22/07/2005                                    |                               |                  |                                 |                      | 250                 | 250              |
| 31/08/2005                                    |                               |                  |                                 |                      |                     | 0                |

Anglia Maltings (Holding) Limited  
Company Number: 00031801

|                                                                             |                                                |
|-----------------------------------------------------------------------------|------------------------------------------------|
| <b>Name:</b> C D M Furness, John Nicholas Lightbown and Carl Eugene Heywood | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> [REDACTED]                                                  | <b>Date of cessation as member:</b> 28/09/2005 |

| Class of share: Ordinary Shares        |                        |           |                          |               |              |           |
|----------------------------------------|------------------------|-----------|--------------------------|---------------|--------------|-----------|
| Denomination: £1.00                    |                        |           |                          |               |              |           |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Consideration | Acquisitions | Disposals |
|                                        | Allotments             | Transfers |                          |               |              |           |
| 22/07/2005                             |                        |           |                          |               | 54910        | 54910     |
| 28/09/2005                             |                        | 1         |                          |               |              | 0         |
|                                        |                        |           |                          |               |              |           |

Anglia Maltings (Holding) Limited  
Company Number: 00031801

|                                    |                                                |
|------------------------------------|------------------------------------------------|
| <b>Name:</b> Barry Charles Freeman | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> [REDACTED]         | <b>Date of cessation as member:</b> 31/08/2005 |

| Class of share: Ordinary Shares        |                        |           |                          |               |              |           |
|----------------------------------------|------------------------|-----------|--------------------------|---------------|--------------|-----------|
| Denomination: £1.00                    |                        |           |                          |               |              |           |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Consideration | Acquisitions | Disposals |
|                                        | Allotments             | Transfers |                          |               |              |           |
| 22/07/2005                             |                        |           |                          |               | 200          | 200       |
| 31/08/2005                             |                        | 1         |                          |               |              | 200       |
|                                        |                        |           |                          |               |              | 0         |

Anglia Maltings (Holding) Limited  
Company Number: 00031801

|                                   |                                                |
|-----------------------------------|------------------------------------------------|
| <b>Name:</b> Steven James Furnell | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> [REDACTED]        | <b>Date of cessation as member:</b> 31/08/2005 |

| Class of share: Ordinary Shares        |                        |           |                          |               |              |           |
|----------------------------------------|------------------------|-----------|--------------------------|---------------|--------------|-----------|
| Denomination: £1.00                    |                        |           |                          |               |              |           |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Consideration | Acquisitions | Disposals |
|                                        | Allotments             | Transfers |                          |               |              |           |
| 22/07/2005                             |                        |           |                          |               | 200          | 200       |
| 31/08/2005                             |                        | 1         |                          |               |              | 0         |

|                                                                                        |                                                |
|----------------------------------------------------------------------------------------|------------------------------------------------|
| <b>Name:</b> Claire Furness                                                            | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> <span style="background-color: black; color: black;">[REDACTED]</span> | <b>Date of cessation as member:</b> 31/08/2005 |

| Class of share: Ordinary Shares        |                        |           |                          |               |              |           |         |          |
|----------------------------------------|------------------------|-----------|--------------------------|---------------|--------------|-----------|---------|----------|
| Denomination: £1.00                    |                        |           |                          |               |              |           |         |          |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Consideration | Acquisitions | Disposals | Balance | Comments |
|                                        | Allotments             | Transfers |                          |               |              |           |         |          |
| 22/07/2005                             |                        |           |                          |               | 84910        |           | 84910   |          |
| 31/08/2005                             |                        | 1         |                          |               |              | 84910     | 0       |          |

Anglia Matings (Holding) Limited  
Company Number: 00031801

|                            |                                                |
|----------------------------|------------------------------------------------|
| <b>Name:</b> John Gibbs    | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> [REDACTED] | <b>Date of cessation as member:</b> 31/08/2005 |

| Class of share: Ordinary Shares        |                        |           |                          |               |              |           |
|----------------------------------------|------------------------|-----------|--------------------------|---------------|--------------|-----------|
| Denomination: £1.00                    |                        |           |                          |               |              |           |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Consideration | Acquisitions | Disposals |
|                                        | Allotments             | Transfers |                          |               |              |           |
| 22/07/2005                             |                        |           |                          |               | 468          |           |
| 31/08/2005                             |                        | 1         |                          |               |              | 468       |
|                                        |                        |           |                          |               |              | 0         |



|                                                                                        |                                                |
|----------------------------------------------------------------------------------------|------------------------------------------------|
| <b>Name:</b> Bryan George Gooch                                                        | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> <span style="background-color: black; color: black;">[REDACTED]</span> | <b>Date of cessation as member:</b> 31/08/2005 |

| Class of share: Ordinary Shares        |                        |           |                          |               |              |           |         |          |
|----------------------------------------|------------------------|-----------|--------------------------|---------------|--------------|-----------|---------|----------|
| Denomination: £1.00                    |                        |           |                          |               |              |           |         |          |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Consideration | Acquisitions | Disposals | Balance | Comments |
|                                        | Allotments             | Transfers |                          |               |              |           |         |          |
| 22/07/2005                             |                        |           |                          |               | 1450         |           | 1450    |          |
| 31/08/2005                             | 1                      | 1         |                          |               |              | 1450      | 0       |          |

Anglia Maltings (Holding) Limited  
Company Number: 00031801

|                                   |                                                |
|-----------------------------------|------------------------------------------------|
| <b>Name:</b> Mary Louise Goodison | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> [REDACTED]        | <b>Date of cessation as member:</b> 31/08/2005 |

| Class of share: Ordinary Shares        |                        |           |                          |               |              |           |
|----------------------------------------|------------------------|-----------|--------------------------|---------------|--------------|-----------|
| Denomination: £1.00                    |                        |           |                          |               |              |           |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Consideration | Acquisitions | Disposals |
|                                        | Allotments             | Transfers |                          |               |              |           |
| 22/07/2005                             |                        |           |                          |               | 3125         | 3125      |
| 31/08/2005                             |                        | 1         |                          |               |              | 3125      |
|                                        |                        |           |                          |               |              | 0         |

|                                                                                        |                                                |
|----------------------------------------------------------------------------------------|------------------------------------------------|
| <b>Name:</b> Katie Alexandra Goodison                                                  | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> <span style="background-color: black; color: black;">[REDACTED]</span> | <b>Date of cessation as member:</b> 28/09/2005 |

| Class of share: Ordinary Shares        |                        |           |                          |               |              |           |
|----------------------------------------|------------------------|-----------|--------------------------|---------------|--------------|-----------|
| Denomination: £1.00                    |                        |           |                          |               |              |           |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Consideration | Acquisitions | Disposals |
|                                        | Allotments             | Transfers |                          |               |              |           |
| 22/07/2005                             |                        |           |                          |               | 800          | 800       |
| 28/09/2005                             |                        | 2         |                          |               |              | 0         |

|                                                    |                                                |
|----------------------------------------------------|------------------------------------------------|
| <b>Name:</b> Rupert Anthony Pearce Gould and other | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> [REDACTED]                         | <b>Date of cessation as member:</b> 31/08/2005 |

| Class of share: Ordinary Shares        |                        |           |                          |               |              |           |         |          |
|----------------------------------------|------------------------|-----------|--------------------------|---------------|--------------|-----------|---------|----------|
| Denomination: £1.00                    |                        |           |                          |               |              |           |         |          |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Consideration | Acquisitions | Disposals | Balance | Comments |
|                                        | Allotments             | Transfers |                          |               |              |           |         |          |
| 22/07/2005                             |                        |           |                          |               | 29970        |           | 29970   |          |
| 31/08/2005                             |                        | 1         |                          |               |              | 29970     | 0       |          |

|                                                                                        |                                                |
|----------------------------------------------------------------------------------------|------------------------------------------------|
| <b>Name:</b> Rupert Anthony Pearce Gould and other                                     | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> <span style="background-color: black; color: black;">[REDACTED]</span> | <b>Date of cessation as member:</b> 31/08/2005 |

| Class of share: Ordinary Shares        |                        |           |                          |               |              |           |         |          |
|----------------------------------------|------------------------|-----------|--------------------------|---------------|--------------|-----------|---------|----------|
| Denomination: £1.00                    |                        |           |                          |               |              |           |         |          |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Consideration | Acquisitions | Disposals | Balance | Comments |
|                                        | Allotments             | Transfers |                          |               |              |           |         |          |
| 22/07/2005                             |                        |           |                          |               | 27355        |           | 27355   |          |
| 31/08/2005                             |                        | 1         |                          |               |              | 27355     | 0       |          |

Anglia Maltings (Holding) Limited  
Company Number: 00031801

|                                                    |                                                |
|----------------------------------------------------|------------------------------------------------|
| <b>Name:</b> Rupert Anthony Pearce Gould and other | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> [REDACTED]                         | <b>Date of cessation as member:</b> 31/08/2005 |

| Class of share: Ordinary Shares        |                        |           |                          |               |              |           |
|----------------------------------------|------------------------|-----------|--------------------------|---------------|--------------|-----------|
| Denomination: £1.00                    |                        |           |                          |               |              |           |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Consideration | Acquisitions | Disposals |
|                                        | Allotments             | Transfers |                          |               |              |           |
| 22/07/2005                             |                        |           |                          |               | 29970        | 29970     |
| 31/08/2005                             |                        | 1         |                          |               |              | 29970     |
|                                        |                        |           |                          |               |              | 0         |

|                                                                                        |                                                |
|----------------------------------------------------------------------------------------|------------------------------------------------|
| <b>Name:</b> Rupert Anthony Pearce Gould and other                                     | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> <span style="background-color: black; color: black;">[REDACTED]</span> | <b>Date of cessation as member:</b> 31/08/2005 |

| Class of share: Ordinary Shares        |                        |           |                          |               |              |           |
|----------------------------------------|------------------------|-----------|--------------------------|---------------|--------------|-----------|
| Denomination: £1.00                    |                        |           |                          |               |              |           |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Consideration | Acquisitions | Disposals |
|                                        | Allotments             | Transfers |                          |               |              |           |
| 22/07/2005                             |                        |           |                          |               | 32585        | 32585     |
| 31/08/2005                             |                        | 1         |                          |               |              | 0         |

Anglia Maltings (Holding) Limited  
Company Number: 00031801

|                                            |                                                |
|--------------------------------------------|------------------------------------------------|
| <b>Name:</b> Mr R A Pearce Gould and other | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> [REDACTED]                 | <b>Date of cessation as member:</b> 31/08/2005 |

| Class of share: Ordinary Shares        |                        |           |                          |               |              |           |         |          |
|----------------------------------------|------------------------|-----------|--------------------------|---------------|--------------|-----------|---------|----------|
| Denomination: £1.00                    |                        |           |                          |               |              |           |         |          |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Consideration | Acquisitions | Disposals | Balance | Comments |
|                                        | Allotments             | Transfers |                          |               |              |           |         |          |
| 22/07/2005                             |                        |           |                          |               | 1743         |           | 1743    |          |
| 31/08/2005                             |                        | 1         |                          |               |              | 1743      | 0       |          |



|                                          |                                                |
|------------------------------------------|------------------------------------------------|
| <b>Name:</b> Rupert-Anthony Pearce Gould | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> [REDACTED]               | <b>Date of cessation as member:</b> 31/08/2005 |

| Class of share: Ordinary Shares        |                        |           |                          |               |              |           |
|----------------------------------------|------------------------|-----------|--------------------------|---------------|--------------|-----------|
| Denomination: £1.00                    |                        |           |                          |               |              |           |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Consideration | Acquisitions | Disposals |
|                                        | Allotments             | Transfers |                          |               |              |           |
| 22/07/2005                             |                        |           |                          | 5100          |              | 5100      |
| 31/08/2005                             |                        | 1         |                          |               | 4500         | 600       |
| 28/09/2005                             |                        | 2         |                          |               | 600          | 0         |

Anglia Maltings (Holding) Limited  
Company Number: 00031801

|                                          |                                                |
|------------------------------------------|------------------------------------------------|
| <b>Name:</b> Rupert Anthony Pearce Gould | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> [REDACTED]               | <b>Date of cessation as member:</b> 31/08/2005 |

| Class of share: Ordinary Shares        |                        |           |                          |               |              |           |         |
|----------------------------------------|------------------------|-----------|--------------------------|---------------|--------------|-----------|---------|
| Denomination: £1.00                    |                        |           |                          |               |              |           |         |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Consideration | Acquisitions | Disposals | Balance |
|                                        | Allotments             | Transfers |                          |               |              |           |         |
| 22/07/2005                             |                        |           |                          |               | 2000         |           | 2000    |
| 31/08/2005                             |                        | 1         |                          |               |              | 2000      | 0       |

|                                                                                        |                                                |
|----------------------------------------------------------------------------------------|------------------------------------------------|
| <b>Name:</b> Cambridge Management Consultants Ltd                                      | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> <span style="background-color: black; color: black;">[REDACTED]</span> | <b>Date of cessation as member:</b> 31/08/2005 |

| Class of share: Ordinary Shares        |                        |           |                          |               |              |           |         |          |
|----------------------------------------|------------------------|-----------|--------------------------|---------------|--------------|-----------|---------|----------|
| Denomination: £1.00                    |                        |           |                          |               |              |           |         |          |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Consideration | Acquisitions | Disposals | Balance | Comments |
|                                        | Allotments             | Transfers |                          |               |              |           |         |          |
| 22/07/2005                             |                        |           |                          |               | 1969         |           | 1969    |          |
| 31/08/2005                             |                        | 1         |                          |               |              | 1969      | 0       |          |

Anglia Maltings (Holding) Limited  
Company Number: 00031801

|                                                    |                                                |
|----------------------------------------------------|------------------------------------------------|
| <b>Name:</b> Rupert Anthony Pearce Gould and other | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> [REDACTED]                         | <b>Date of cessation as member:</b> 31/08/2005 |

| Class of share: Ordinary Shares        |                        |           |                          |               |              |           |
|----------------------------------------|------------------------|-----------|--------------------------|---------------|--------------|-----------|
| Denomination: £1.00                    |                        |           |                          |               |              |           |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Consideration | Acquisitions | Disposals |
|                                        | Allotments             | Transfers |                          |               |              |           |
| 22/07/2005                             |                        |           |                          |               | 14196        | 14196     |
| 31/08/2005                             |                        | 1         |                          |               |              | 0         |

|                                               |                                                |
|-----------------------------------------------|------------------------------------------------|
| <b>Name:</b> Emily Annabelle Pearce Gould E A | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> [REDACTED]                    | <b>Date of cessation as member:</b> 31/08/2005 |

| Class of share: Ordinary Shares        |                        |           |                          |               |              |           |
|----------------------------------------|------------------------|-----------|--------------------------|---------------|--------------|-----------|
| Denomination: £1.00                    |                        |           |                          |               |              |           |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Consideration | Acquisitions | Disposals |
|                                        | Allotments             | Transfers |                          |               |              |           |
| 22/07/2005                             |                        |           |                          |               | 500          | 500       |
| 31/08/2005                             |                        | 1         |                          |               |              | 0         |

Anglia Maltings (Holding) Limited  
Company Number: 00031801

|                                             |                                                |
|---------------------------------------------|------------------------------------------------|
| <b>Name:</b> Edward George Pearce Gould E G | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> [REDACTED]                  | <b>Date of cessation as member:</b> 31/08/2005 |

| Class of share: Ordinary Shares        |                        |           |                          |               |              |           |
|----------------------------------------|------------------------|-----------|--------------------------|---------------|--------------|-----------|
| Denomination: £1.00                    |                        |           |                          |               |              |           |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Consideration | Acquisitions | Disposals |
|                                        | Allotments             | Transfers |                          |               |              |           |
| 22/07/2005                             |                        |           |                          |               | 500          | 500       |
| 31/08/2005                             |                        | 1         |                          |               |              | 0         |

|                                           |                                                |
|-------------------------------------------|------------------------------------------------|
| <b>Name:</b> France Mary Pearce Gould F M | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> [REDACTED]                | <b>Date of cessation as member:</b> 31/08/2005 |

| Class of share: Ordinary Shares        |                        |           |                          |               |              |           |
|----------------------------------------|------------------------|-----------|--------------------------|---------------|--------------|-----------|
| Denomination: £1.00                    |                        |           |                          |               |              |           |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Consideration | Acquisitions | Disposals |
|                                        | Allotments             | Transfers |                          |               |              |           |
| 22/07/2005                             |                        |           |                          |               | 500          | 500       |
| 31/08/2005                             |                        | 1         |                          |               |              | 500       |
|                                        |                        |           |                          |               |              | 0         |

Anglia Maltings (Holding) Limited  
Company Number: 00031801

|                                                    |                                                |
|----------------------------------------------------|------------------------------------------------|
| <b>Name:</b> Rupert Anthony Pearce Gould and other | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> [REDACTED]                         | <b>Date of cessation as member:</b> 31/08/2005 |

| Class of share: Ordinary Shares        |                        |           |                          |               |              |           |
|----------------------------------------|------------------------|-----------|--------------------------|---------------|--------------|-----------|
| Denomination: £1.00                    |                        |           |                          |               |              |           |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Consideration | Acquisitions | Disposals |
|                                        | Allotments             | Transfers |                          |               |              |           |
| 22/07/2005                             |                        |           |                          |               | 38965        | 38965     |
| 31/08/2005                             |                        | 1         |                          |               | 38965        | 0         |



|                                                    |                                                |
|----------------------------------------------------|------------------------------------------------|
| <b>Name:</b> Rupert Anthony Pearce Gould and other | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> [REDACTED]                         | <b>Date of cessation as member:</b> 31/08/2005 |

| Class of share: Ordinary Shares        |                        |           |                          |               |              |           |
|----------------------------------------|------------------------|-----------|--------------------------|---------------|--------------|-----------|
| Denomination: £1.00                    |                        |           |                          |               |              |           |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Consideration | Acquisitions | Disposals |
|                                        | Allotments             | Transfers |                          |               |              |           |
| 22/07/2005                             |                        |           |                          |               | 38965        | 38965     |
| 31/08/2005                             |                        | 1         |                          |               |              | 0         |

Anglia Maltings (Holding) Limited  
Company Number: 00031801

|                                                    |                                                |
|----------------------------------------------------|------------------------------------------------|
| <b>Name:</b> Rupert Anthony Pearce Gould and other | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> [REDACTED]                         | <b>Date of cessation as member:</b> 31/08/2005 |

| Class of share: Ordinary Shares        |                        |           |                          |               |              |           |
|----------------------------------------|------------------------|-----------|--------------------------|---------------|--------------|-----------|
| Denomination: £1.00                    |                        |           |                          |               |              |           |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Consideration | Acquisitions | Disposals |
|                                        | Allotments             | Transfers |                          |               |              |           |
| 22/07/2005                             |                        |           |                          |               | 38965        |           |
| 31/08/2005                             |                        | 1         |                          |               |              | 38965     |
|                                        |                        |           |                          |               |              | 0         |

|                                                    |                                                |
|----------------------------------------------------|------------------------------------------------|
| <b>Name:</b> Rupert Anthony Pearce Gould and other | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> [REDACTED]                         | <b>Date of cessation as member:</b> 31/08/2005 |

| Class of share: Ordinary Shares        |                        |           |                          |               |              |           |
|----------------------------------------|------------------------|-----------|--------------------------|---------------|--------------|-----------|
| Denomination: £1.00                    |                        |           |                          |               |              |           |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Consideration | Acquisitions | Disposals |
|                                        | Allotments             | Transfers |                          |               |              |           |
| 22/07/2005                             |                        |           |                          |               | 38965        | 38965     |
| 31/08/2005                             |                        | 1         |                          |               |              | 0         |

Anglia Maltings (Holding) Limited  
Company Number: 00031801

|                                                    |                                                |
|----------------------------------------------------|------------------------------------------------|
| <b>Name:</b> Rupert Anthony Pearce Gould and other | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> [REDACTED]                         | <b>Date of cessation as member:</b> 31/08/2005 |

| Class of share: Ordinary Shares        |                        |           |                          |               |              |           |
|----------------------------------------|------------------------|-----------|--------------------------|---------------|--------------|-----------|
| Denomination: £1.00                    |                        |           |                          |               |              |           |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Consideration | Acquisitions | Disposals |
|                                        | Allotments             | Transfers |                          |               |              |           |
| 22/07/2005                             |                        |           |                          |               | 64135        | 64135     |
| 31/08/2005                             |                        | 1         |                          |               |              | 0         |

|                                                                                        |                                                |
|----------------------------------------------------------------------------------------|------------------------------------------------|
| <b>Name:</b> Richard Ernest Alan Holt                                                  | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> <span style="background-color: black; color: black;">[REDACTED]</span> | <b>Date of cessation as member:</b> 31/08/2005 |

| Class of share: Ordinary Shares        |                        |           |                          |               |              |           |         |          |
|----------------------------------------|------------------------|-----------|--------------------------|---------------|--------------|-----------|---------|----------|
| Denomination: £1.00                    |                        |           |                          |               |              |           |         |          |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Consideration | Acquisitions | Disposals | Balance | Comments |
|                                        | Allotments             | Transfers |                          |               |              |           |         |          |
| 22/07/2005                             |                        |           |                          |               | 200          |           | 200     |          |
| 31/08/2005                             |                        | 1         |                          |               |              | 200       | 0       |          |

Anglia Maltings (Holding) Limited  
Company Number: 00031801

|                               |                                                |
|-------------------------------|------------------------------------------------|
| <b>Name:</b> Sara Hopkinson S | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> [REDACTED]    | <b>Date of cessation as member:</b> 31/08/2005 |

| Class of share: Ordinary Shares        |                        |           |                          |               |              |           |         |
|----------------------------------------|------------------------|-----------|--------------------------|---------------|--------------|-----------|---------|
| Denomination: £1.00                    |                        |           |                          |               |              |           |         |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Consideration | Acquisitions | Disposals | Balance |
|                                        | Allotments             | Transfers |                          |               |              |           |         |
| 22/07/2005                             |                        |           |                          |               | 4469         |           | 4469    |
| 31/08/2005                             |                        | 1         |                          |               |              | 4469      | 0       |

|                                                                                        |                                                |
|----------------------------------------------------------------------------------------|------------------------------------------------|
| <b>Name:</b> Clive Ian Horseman                                                        | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> <span style="background-color: black; color: black;">[REDACTED]</span> | <b>Date of cessation as member:</b> 31/08/2005 |

| Class of share: Ordinary Shares        |                        |           |                          |               |              |           |
|----------------------------------------|------------------------|-----------|--------------------------|---------------|--------------|-----------|
| Denomination: £1.00                    |                        |           |                          |               |              |           |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Consideration | Acquisitions | Disposals |
|                                        | Allotments             | Transfers |                          |               |              |           |
| 22/07/2005                             |                        |           |                          | 200           |              | 200       |
| 31/08/2005                             |                        | 1         |                          |               |              | 200       |
|                                        |                        |           |                          |               |              | 0         |

Anglia Maltings (Holding) Limited  
Company Number: 00031801

|                                  |                                                |
|----------------------------------|------------------------------------------------|
| <b>Name:</b> Andrew Lewis Howard | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> [REDACTED]       | <b>Date of cessation as member:</b> 31/08/2005 |

| Class of share: Ordinary Shares        |                        |           |                          |               |              |           |
|----------------------------------------|------------------------|-----------|--------------------------|---------------|--------------|-----------|
| Denomination: £1.00                    |                        |           |                          |               |              |           |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Consideration | Acquisitions | Disposals |
|                                        | Allotments             | Transfers |                          |               |              |           |
| 22/07/2005                             |                        |           |                          |               | 200          | 200       |
| 31/08/2005                             |                        | 1         |                          |               |              | 0         |



|                                             |                                                |
|---------------------------------------------|------------------------------------------------|
| <b>Name:</b> Miranda Victoria Phyllis Howat | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> [REDACTED]                  | <b>Date of cessation as member:</b> 31/08/2005 |

| Class of share: Ordinary Shares        |                        |           |                          |               |              |           |
|----------------------------------------|------------------------|-----------|--------------------------|---------------|--------------|-----------|
| Denomination: £1.00                    |                        |           |                          |               |              |           |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Consideration | Acquisitions | Disposals |
|                                        | Allotments             | Transfers |                          |               |              |           |
| 22/07/2005                             |                        |           |                          |               | 19731        |           |
| 31/08/2005                             |                        | 1         |                          |               | 19731        | 0         |

Anglia Maltings (Holding) Limited  
Company Number: 00031801

|                                      |                                                |
|--------------------------------------|------------------------------------------------|
| <b>Name:</b> Michael William Hoyland | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> [REDACTED]           | <b>Date of cessation as member:</b> 31/08/2005 |

| Class of share: Ordinary Shares        |                        |           |                          |              |           |         |
|----------------------------------------|------------------------|-----------|--------------------------|--------------|-----------|---------|
| Denomination: £1.00                    |                        |           |                          |              |           |         |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Acquisitions | Disposals | Balance |
|                                        | Allotments             | Transfers |                          |              |           |         |
| 22/07/2005                             |                        |           |                          | 200          |           | 200     |
| 31/08/2005                             |                        | 1         |                          |              | 200       | 0       |

Anglia Maltings (Holding) Limited  
Company Number: 00031801

|                            |                                                |
|----------------------------|------------------------------------------------|
| <b>Name:</b> Claire Jones  | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> [REDACTED] | <b>Date of cessation as member:</b> 31/08/2005 |

| Class of share: Ordinary Shares        |                        |           |                          |               |              |           |
|----------------------------------------|------------------------|-----------|--------------------------|---------------|--------------|-----------|
| Denomination: £1.00                    |                        |           |                          |               |              |           |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Consideration | Acquisitions | Disposals |
|                                        | Allotments             | Transfers |                          |               |              |           |
| 22/07/2005                             |                        |           |                          |               | 71474        | 71474     |
| 31/08/2005                             |                        | 1         |                          |               | 71474        | 0         |

Anglia Maltings (Holding) Limited  
Company Number: 00031801

|                                        |                                                |
|----------------------------------------|------------------------------------------------|
| <b>Name:</b> Charles Henry Inigo-Jones | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> [REDACTED]             | <b>Date of cessation as member:</b> 31/08/2005 |

| Class of share: Ordinary Shares        |                        |           |                          |               |              |           |
|----------------------------------------|------------------------|-----------|--------------------------|---------------|--------------|-----------|
| Denomination: £1.00                    |                        |           |                          |               |              |           |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Consideration | Acquisitions | Disposals |
|                                        | Allotments             | Transfers |                          |               |              |           |
| 22/07/2005                             |                        |           |                          |               | 40546        | 40546     |
| 31/08/2005                             |                        | 1         |                          |               |              | 0         |

Anglia Maltings (Holding) Limited  
Company Number: 00031801

|                                       |                                                |
|---------------------------------------|------------------------------------------------|
| <b>Name:</b> Janet Marion Inigo-Jones | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> [REDACTED]            | <b>Date of cessation as member:</b> 31/08/2005 |

| Class of share: Ordinary Shares        |                        |           |                          |               |              |           |         |
|----------------------------------------|------------------------|-----------|--------------------------|---------------|--------------|-----------|---------|
| Denomination: £1.00                    |                        |           |                          |               |              |           |         |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Consideration | Acquisitions | Disposals | Balance |
|                                        | Allotments             | Transfers |                          |               |              |           |         |
| 22/07/2005                             |                        |           |                          |               | 10000        |           | 10000   |
| 31/08/2005                             |                        | 1         |                          |               |              | 10000     | 0       |

Anglia Maltings (Holding) Limited  
Company Number: 00031801

|                                        |                                                |
|----------------------------------------|------------------------------------------------|
| <b>Name:</b> Mark Richmond Inigo-Jones | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> [REDACTED]             | <b>Date of cessation as member:</b> 31/08/2005 |

| Class of share: Ordinary Shares        |                        |           |                          |               |              |           |         |
|----------------------------------------|------------------------|-----------|--------------------------|---------------|--------------|-----------|---------|
| Denomination: £1.00                    |                        |           |                          |               |              |           |         |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Consideration | Acquisitions | Disposals | Balance |
|                                        | Allotments             | Transfers |                          |               |              |           |         |
| 22/07/2005                             |                        |           |                          |               | 41681        |           | 41681   |
| 31/08/2005                             |                        | 1         |                          |               |              | 41681     | 0       |

|                                   |                                                |
|-----------------------------------|------------------------------------------------|
| <b>Name:</b> Michael Edmund James | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> [REDACTED]        | <b>Date of cessation as member:</b> 31/08/2005 |

| Class of share: Ordinary Shares        |                        |           |                          |               |              |           |         |          |
|----------------------------------------|------------------------|-----------|--------------------------|---------------|--------------|-----------|---------|----------|
| Denomination: £1.00                    |                        |           |                          |               |              |           |         |          |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Consideration | Acquisitions | Disposals | Balance | Comments |
|                                        | Allotments             | Transfers |                          |               |              |           |         |          |
| 22/07/2005                             |                        |           |                          |               | 440          |           | 440     |          |
| 31/08/2005                             |                        | 1         |                          |               |              | 440       | 0       |          |

|                                 |                                                |
|---------------------------------|------------------------------------------------|
| <b>Name:</b> David Arthur Kelly | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> <div></div>     | <b>Date of cessation as member:</b> 31/08/2005 |

| Class of share: Ordinary Shares        |                        |           |                          |               |              |           |
|----------------------------------------|------------------------|-----------|--------------------------|---------------|--------------|-----------|
| Denomination: £1.00                    |                        |           |                          |               |              |           |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Consideration | Acquisitions | Disposals |
|                                        | Allotments             | Transfers |                          |               |              |           |
| 22/07/2005                             |                        |           |                          |               | 2000         | 2000      |
| 31/08/2005                             |                        | 1         |                          |               |              | 0         |



|                                |                                                |
|--------------------------------|------------------------------------------------|
| <b>Name:</b> Ruth Alison Kelly | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> [REDACTED]     | <b>Date of cessation as member:</b> 31/08/2005 |

| Class of share: Ordinary Shares        |                        |           |                          |               |              |           |
|----------------------------------------|------------------------|-----------|--------------------------|---------------|--------------|-----------|
| Denomination: £1.00                    |                        |           |                          |               |              |           |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Consideration | Acquisitions | Disposals |
|                                        | Allotments             | Transfers |                          |               |              |           |
| 22/07/2005                             |                        |           |                          |               | 7020         | 7020      |
| 31/08/2005                             |                        | 1         |                          |               |              | 7020      |
|                                        |                        |           |                          |               | 0            |           |

Anglia Maltings (Holding) Limited  
Company Number: 00031801

|                                              |                                                |
|----------------------------------------------|------------------------------------------------|
| <b>Name:</b> Dr. Ruth Alison Kelly and other | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> [REDACTED]                   | <b>Date of cessation as member:</b> 31/08/2005 |

| Class of share: Ordinary Shares        |                        |           |                          |               |              |           |
|----------------------------------------|------------------------|-----------|--------------------------|---------------|--------------|-----------|
| Denomination: £1.00                    |                        |           |                          |               |              |           |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Consideration | Acquisitions | Disposals |
|                                        | Allotments             | Transfers |                          |               |              |           |
| 22/07/2005                             |                        |           |                          |               | 82848        | 82848     |
| 31/08/2005                             |                        | 1         |                          |               |              | 0         |

|                                                                                        |                                                |
|----------------------------------------------------------------------------------------|------------------------------------------------|
| <b>Name:</b> David William King                                                        | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> <span style="background-color: black; color: black;">[REDACTED]</span> | <b>Date of cessation as member:</b> 28/09/2005 |

| <b>Class of share:</b> Ordinary Shares        |                               |                  |                                 |                      |                     |                  |
|-----------------------------------------------|-------------------------------|------------------|---------------------------------|----------------------|---------------------|------------------|
| <b>Denomination:</b> £1.00                    |                               |                  |                                 |                      |                     |                  |
| <b>Date of Allotment OR Entry of Transfer</b> | <b>References in Register</b> |                  | <b>No. of Share Certificate</b> | <b>Consideration</b> | <b>Acquisitions</b> | <b>Disposals</b> |
|                                               | <b>Allotments</b>             | <b>Transfers</b> |                                 |                      |                     |                  |
| 22/07/2005                                    |                               |                  |                                 |                      | 200                 | 200              |
| 28/09/2005                                    |                               | 2                |                                 |                      |                     | 200              |
|                                               |                               |                  |                                 |                      |                     |                  |

Anglia Maltings (Holding) Limited  
Company Number: 00031801

|                                              |                                                |
|----------------------------------------------|------------------------------------------------|
| <b>Name:</b> Robert Charles Snellestone King | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> [REDACTED]                   | <b>Date of cessation as member:</b> 13/12/2005 |

| Class of share: Ordinary Shares        |                        |           |                          |               |              |           |
|----------------------------------------|------------------------|-----------|--------------------------|---------------|--------------|-----------|
| Denomination: £1.00                    |                        |           |                          |               |              |           |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Consideration | Acquisitions | Disposals |
|                                        | Allotments             | Transfers |                          |               |              |           |
| 22/07/2005                             |                        |           |                          |               | 250          | 250       |
| 13/12/2005                             |                        | 3         |                          |               |              | 0         |

|                                    |                                                |
|------------------------------------|------------------------------------------------|
| <b>Name:</b> Nadine Carole Knights | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> [REDACTED]         | <b>Date of cessation as member:</b> 31/08/2005 |

| Class of share: Ordinary Shares        |                        |           |                          |               |              |           |
|----------------------------------------|------------------------|-----------|--------------------------|---------------|--------------|-----------|
| Denomination: £1.00                    |                        |           |                          |               |              |           |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Consideration | Acquisitions | Disposals |
|                                        | Allotments             | Transfers |                          |               |              |           |
| 22/07/2005                             |                        |           |                          |               | 56012        | 56012     |
| 31/08/2005                             |                        | 1         |                          |               | 56012        | 0         |

|                                   |                                                |
|-----------------------------------|------------------------------------------------|
| <b>Name:</b> Richard Charles Lake | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> <div></div>       | <b>Date of cessation as member:</b> 31/08/2005 |

| Class of share: Ordinary Shares        |                        |           |                          |               |              |           |
|----------------------------------------|------------------------|-----------|--------------------------|---------------|--------------|-----------|
| Denomination: £1.00                    |                        |           |                          |               |              |           |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Consideration | Acquisitions | Disposals |
|                                        | Allotments             | Transfers |                          |               |              |           |
| 22/07/2005                             |                        |           |                          |               | 488          | 488       |
| 31/08/2005                             |                        | 1         |                          |               |              | 0         |

Anglia Maltings (Holding) Limited  
Company Number: 00031801

|                                        |                                                |
|----------------------------------------|------------------------------------------------|
| <b>Name:</b> Anthony Richard Landsdown | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> [REDACTED]             | <b>Date of cessation as member:</b> 31/08/2005 |

| Class of share: Ordinary Shares        |                        |           |                          |               |              |           |
|----------------------------------------|------------------------|-----------|--------------------------|---------------|--------------|-----------|
| Denomination: £1.00                    |                        |           |                          |               |              |           |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Consideration | Acquisitions | Disposals |
|                                        | Allotments             | Transfers |                          |               |              |           |
| 22/07/2005                             |                        |           |                          |               | 766          | 766       |
| 31/08/2005                             |                        | 1         |                          |               |              | 0         |

Anglia Maltings (Holding) Limited  
Company Number: 00031801

|                                                                                        |                                                |
|----------------------------------------------------------------------------------------|------------------------------------------------|
| <b>Name:</b> Alice Emily Mary Leftley                                                  | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> <span style="background-color: black; color: black;">[REDACTED]</span> | <b>Date of cessation as member:</b> 31/08/2005 |

| Class of share: Ordinary Shares        |                        |           |                          |               |              |           |         |
|----------------------------------------|------------------------|-----------|--------------------------|---------------|--------------|-----------|---------|
| Denomination: £1.00                    |                        |           |                          |               |              |           |         |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Consideration | Acquisitions | Disposals | Balance |
|                                        | Allotments             | Transfers |                          |               |              |           |         |
| 22/07/2005                             |                        |           |                          |               | 20191        |           | 20191   |
| 31/08/2005                             |                        |           |                          |               |              | 20191     | 0       |



|                                                                                        |                                                |
|----------------------------------------------------------------------------------------|------------------------------------------------|
| <b>Name:</b> R A Pearce Gould, Esq.                                                    | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> <span style="background-color: black; color: black;">[REDACTED]</span> | <b>Date of cessation as member:</b> 31/08/2005 |

| Class of share: Ordinary Shares        |                        |           |                          |               |              |           |         |          |
|----------------------------------------|------------------------|-----------|--------------------------|---------------|--------------|-----------|---------|----------|
| Denomination: £1.00                    |                        |           |                          |               |              |           |         |          |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Consideration | Acquisitions | Disposals | Balance | Comments |
|                                        | Allotments             | Transfers |                          |               |              |           |         |          |
| 22/07/2005                             |                        |           |                          |               | 22177        |           | 22177   |          |
| 31/08/2005                             |                        | 1         |                          |               |              | 22177     | 0       |          |

Anglia Matings (Holding) Limited  
Company Number: 00031801

|                                                                                        |                                                |
|----------------------------------------------------------------------------------------|------------------------------------------------|
| <b>Name:</b> Ian Macartney                                                             | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> <span style="background-color: black; color: black;">[REDACTED]</span> | <b>Date of cessation as member:</b> 31/08/2005 |

| Class of share: Ordinary Shares        |                        |           |                          |               |              |           |
|----------------------------------------|------------------------|-----------|--------------------------|---------------|--------------|-----------|
| Denomination: £1.00                    |                        |           |                          |               |              |           |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Consideration | Acquisitions | Disposals |
|                                        | Allotments             | Transfers |                          |               |              |           |
| 22/07/2005                             |                        |           |                          |               | 200          | 200       |
| 31/08/2005                             |                        | 1         |                          |               |              | 200       |
|                                        |                        |           |                          |               |              | 0         |

Anglia Maltings (Holding) Limited  
Company Number: 00031801

|                                        |                                                |
|----------------------------------------|------------------------------------------------|
| <b>Name:</b> Euan Mcfadzean Macpherson | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> [REDACTED]             | <b>Date of cessation as member:</b> 13/12/2005 |

| Class of share: Ordinary Shares        |                        |           |                          |               |              |           |
|----------------------------------------|------------------------|-----------|--------------------------|---------------|--------------|-----------|
| Denomination: £1.00                    |                        |           |                          |               |              |           |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Consideration | Acquisitions | Disposals |
|                                        | Allotments             | Transfers |                          |               |              |           |
| 22/07/2005                             |                        |           |                          |               | 250          | 250       |
| 13/12/2005                             |                        | 3         |                          |               |              | 250       |
|                                        |                        |           |                          |               |              | 0         |

|                                  |                                                |
|----------------------------------|------------------------------------------------|
| <b>Name:</b> Richard Brian Madge | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> [REDACTED]       | <b>Date of cessation as member:</b> 13/12/2005 |

| Class of share: Ordinary Shares        |                        |           |                          |               |              |           |
|----------------------------------------|------------------------|-----------|--------------------------|---------------|--------------|-----------|
| Denomination: £1.00                    |                        |           |                          |               |              |           |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Consideration | Acquisitions | Disposals |
|                                        | Allotments             | Transfers |                          |               |              |           |
| 22/07/2005                             |                        |           |                          |               | 200          | 200       |
| 13/12/2005                             |                        | 3         |                          |               |              | 0         |

|                                  |                                                |
|----------------------------------|------------------------------------------------|
| <b>Name:</b> Nigel Evan Matthews | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> [REDACTED]       | <b>Date of cessation as member:</b> 31/08/2005 |

| Class of share: Ordinary Shares        |                        |           |                          |               |              |           |         |
|----------------------------------------|------------------------|-----------|--------------------------|---------------|--------------|-----------|---------|
| Denomination: £1.00                    |                        |           |                          |               |              |           |         |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Consideration | Acquisitions | Disposals | Balance |
|                                        | Allotments             | Transfers |                          |               |              |           |         |
| 22/07/2005                             |                        |           |                          |               | 11134        |           | 11134   |
| 31/08/2005                             |                        | 1         |                          |               |              | 11134     | 0       |

Anglia Maltings (Holding) Limited  
Company Number: 00031801

|                                |                                                |
|--------------------------------|------------------------------------------------|
| <b>Name:</b> Martyn John Mayes | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> [REDACTED]     | <b>Date of cessation as member:</b> 13/12/2005 |

| Class of share: Ordinary Shares        |                        |           |                          |               |              |           |
|----------------------------------------|------------------------|-----------|--------------------------|---------------|--------------|-----------|
| Denomination: £1.00                    |                        |           |                          |               |              |           |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Consideration | Acquisitions | Disposals |
|                                        | Allotments             | Transfers |                          |               |              |           |
| 22/07/2005                             |                        |           |                          |               | 250          | 250       |
| 13/12/2005                             |                        | 3         |                          |               |              | 0         |

|                              |                                                |
|------------------------------|------------------------------------------------|
| <b>Name:</b> Andrew McMeekan | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> [REDACTED]   | <b>Date of cessation as member:</b> 31/08/2005 |

| Class of share: Ordinary Shares        |                        |           |                          |               |              |           |         |          |
|----------------------------------------|------------------------|-----------|--------------------------|---------------|--------------|-----------|---------|----------|
| Denomination: £1.00                    |                        |           |                          |               |              |           |         |          |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Consideration | Acquisitions | Disposals | Balance | Comments |
|                                        | Allotments             | Transfers |                          |               |              |           |         |          |
| 22/07/2005                             |                        |           |                          |               | 4500         |           | 4500    |          |
| 31/08/2005                             |                        | 1         |                          |               |              | 4500      | 0       |          |

|                             |                                                |
|-----------------------------|------------------------------------------------|
| <b>Name:</b> Sarah McMeekan | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> [REDACTED]  | <b>Date of cessation as member:</b> 31/08/2005 |

| Class of share: Ordinary Shares        |                        |           |                          |               |              |           |         |          |
|----------------------------------------|------------------------|-----------|--------------------------|---------------|--------------|-----------|---------|----------|
| Denomination: £1.00                    |                        |           |                          |               |              |           |         |          |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Consideration | Acquisitions | Disposals | Balance | Comments |
|                                        | Allotments             | Transfers |                          |               |              |           |         |          |
| 22/07/2005                             |                        |           |                          |               | 65829        |           | 65829   |          |
| 31/08/2005                             |                        | 1         |                          |               |              | 65829     | 0       |          |



Anglia Maltings (Holding) Limited  
Company Number: 00031801

|                                               |                                                |
|-----------------------------------------------|------------------------------------------------|
| <b>Name:</b> Matthew Derek Pintus             | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> C/O Macfarlanes<br>[REDACTED] | <b>Date of cessation as member:</b> 31/08/2005 |

| Class of share: Ordinary Shares        |                        |           |                          |               |              |           |
|----------------------------------------|------------------------|-----------|--------------------------|---------------|--------------|-----------|
| Denomination: £1.00                    |                        |           |                          |               |              |           |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Consideration | Acquisitions | Disposals |
|                                        | Allotments             | Transfers |                          |               |              |           |
| 22/07/2005                             |                        |           |                          |               | 200000       | 200000    |
| 31/08/2005                             |                        | 1         |                          |               |              | 0         |

|                                               |                                                |
|-----------------------------------------------|------------------------------------------------|
| <b>Name:</b> Matthew Derek Pintus             | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> C/O Macfarlanes<br>[REDACTED] | <b>Date of cessation as member:</b> 31/08/2005 |

| Class of share: Ordinary Shares        |                        |           |                          |               |              |           |
|----------------------------------------|------------------------|-----------|--------------------------|---------------|--------------|-----------|
| Denomination: £1.00                    |                        |           |                          |               |              |           |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Consideration | Acquisitions | Disposals |
|                                        | Allotments             | Transfers |                          |               |              |           |
| 22/07/2005                             |                        |           |                          |               | 127478       | 127478    |
| 31/08/2005                             |                        | 1         |                          |               |              | 127478    |
|                                        |                        |           |                          |               |              | 0         |

Anglia Maltings (Holding) Limited  
Company Number: 00031801

|                                                                                        |                                                |
|----------------------------------------------------------------------------------------|------------------------------------------------|
| <b>Name:</b> John Dennis Merriweather                                                  | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> <span style="background-color: black; color: black;">[REDACTED]</span> | <b>Date of cessation as member:</b> 31/08/2005 |

| Class of share: Ordinary Shares        |                        |           |                          |               |              |           |         |          |
|----------------------------------------|------------------------|-----------|--------------------------|---------------|--------------|-----------|---------|----------|
| Denomination: £1.00                    |                        |           |                          |               |              |           |         |          |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Consideration | Acquisitions | Disposals | Balance | Comments |
|                                        | Allotments             | Transfers |                          |               |              |           |         |          |
| 22/07/2005                             |                        |           |                          |               | 2289         |           | 2289    |          |
| 31/08/2005                             |                        | 1         |                          |               |              | 2289      | 0       |          |

|                                             |                                                |
|---------------------------------------------|------------------------------------------------|
| <b>Name:</b> Kathleen Margaret Merriweather | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> [REDACTED]                  | <b>Date of cessation as member:</b> 31/08/2005 |

| Class of share: Ordinary Shares        |                        |           |                          |               |              |           |
|----------------------------------------|------------------------|-----------|--------------------------|---------------|--------------|-----------|
| Denomination: £1.00                    |                        |           |                          |               |              |           |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Consideration | Acquisitions | Disposals |
|                                        | Allotments             | Transfers |                          |               |              |           |
| 22/07/2005                             |                        |           |                          |               | 180          | 180       |
| 31/08/2005                             |                        | 1         |                          |               |              | 180       |
|                                        |                        |           |                          |               |              | 0         |

|                                     |                                                |
|-------------------------------------|------------------------------------------------|
| <b>Name:</b> Paul Colin Mickleburgh | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> [REDACTED]          | <b>Date of cessation as member:</b> 31/08/2005 |

| Class of share: Ordinary Shares        |                        |           |                          |               |              |           |
|----------------------------------------|------------------------|-----------|--------------------------|---------------|--------------|-----------|
| Denomination: £1.00                    |                        |           |                          |               |              |           |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Consideration | Acquisitions | Disposals |
|                                        | Allotments             | Transfers |                          |               |              |           |
| 22/07/2005                             |                        |           |                          |               | 200          | 200       |
| 31/08/2005                             |                        | 1         |                          |               |              | 200       |
|                                        |                        |           |                          |               |              | 0         |

Anglia Maltings (Holding) Limited  
Company Number: 00031801

|                                      |                                                |
|--------------------------------------|------------------------------------------------|
| <b>Name:</b> Richard Thomas Mitchell | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> [REDACTED]           | <b>Date of cessation as member:</b> 31/08/2005 |

| Class of share: Ordinary Shares        |                        |           |                          |               |              |           |
|----------------------------------------|------------------------|-----------|--------------------------|---------------|--------------|-----------|
| Denomination: £1.00                    |                        |           |                          |               |              |           |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Consideration | Acquisitions | Disposals |
|                                        | Allotments             | Transfers |                          |               |              |           |
| 22/07/2005                             |                        |           |                          |               | 809          | 809       |
| 31/08/2005                             |                        | 1         |                          |               | 809          | 0         |

|                                               |                                                |
|-----------------------------------------------|------------------------------------------------|
| <b>Name:</b> Macfarlanes Nominees Ltd C110    | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> C/O Macfarlanes<br>[REDACTED] | <b>Date of cessation as member:</b> 31/08/2005 |

| Class of share: Ordinary Shares        |                        |           |                          |               |              |           |
|----------------------------------------|------------------------|-----------|--------------------------|---------------|--------------|-----------|
| Denomination: £1.00                    |                        |           |                          |               |              |           |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Consideration | Acquisitions | Disposals |
|                                        | Allotments             | Transfers |                          |               |              |           |
| 22/07/2005                             |                        |           |                          |               | 46135        | 46135     |
| 31/08/2005                             |                        | 1         |                          |               | 46135        | 0         |

|                                               |                                                |
|-----------------------------------------------|------------------------------------------------|
| <b>Name:</b> Macfarlanes Nominees Ltd C111    | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> C/O Macfarlanes<br>[REDACTED] | <b>Date of cessation as member:</b> 31/08/2005 |

| Class of share: Ordinary Shares        |                        |           |                          |               |              |           |
|----------------------------------------|------------------------|-----------|--------------------------|---------------|--------------|-----------|
| Denomination: £1.00                    |                        |           |                          |               |              |           |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Consideration | Acquisitions | Disposals |
|                                        | Allotments             | Transfers |                          |               |              |           |
| 22/07/2005                             |                        |           |                          |               | 46134        |           |
| 31/08/2005                             |                        | 1         |                          |               |              | 46134     |
|                                        |                        |           |                          |               | 46134        | 0         |
|                                        |                        |           |                          |               |              |           |



|                                                                                        |                                                |
|----------------------------------------------------------------------------------------|------------------------------------------------|
| <b>Name:</b> Felicity Anne Morgan                                                      | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> <span style="background-color: black; color: black;">[REDACTED]</span> | <b>Date of cessation as member:</b> 31/08/2005 |

| Class of share: Ordinary Shares        |                        |           |                          |               |              |           |
|----------------------------------------|------------------------|-----------|--------------------------|---------------|--------------|-----------|
| Denomination: £1.00                    |                        |           |                          |               |              |           |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Consideration | Acquisitions | Disposals |
|                                        | Allotments             | Transfers |                          |               |              |           |
| 22/07/2005                             |                        |           |                          |               | 61151        | 61151     |
| 31/08/2005                             |                        | 1         |                          |               |              | 61151     |
|                                        |                        |           |                          |               | 0            |           |

Anglia Maltings (Holding) Limited  
Company Number: 00031801

|                                          |                                                |
|------------------------------------------|------------------------------------------------|
| <b>Name:</b> Gilbert Marcus McNeill-Moss | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> [REDACTED]               | <b>Date of cessation as member:</b> 31/08/2005 |

| Class of share: Ordinary Shares        |                        |           |                          |               |              |           |
|----------------------------------------|------------------------|-----------|--------------------------|---------------|--------------|-----------|
| Denomination: £1.00                    |                        |           |                          |               |              |           |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Consideration | Acquisitions | Disposals |
|                                        | Allotments             | Transfers |                          |               |              |           |
| 22/07/2005                             |                        |           |                          |               | 7397         | 7397      |
| 31/08/2005                             |                        | 1         |                          |               |              | 7397      |

|                                          |                                                |
|------------------------------------------|------------------------------------------------|
| <b>Name:</b> Nigel Geoffrey McNeill-Moss | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> [REDACTED]               | <b>Date of cessation as member:</b> 31/08/2005 |

| Class of share: Ordinary Shares        |                        |           |                          |               |              |           |
|----------------------------------------|------------------------|-----------|--------------------------|---------------|--------------|-----------|
| Denomination: £1.00                    |                        |           |                          |               |              |           |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Consideration | Acquisitions | Disposals |
|                                        | Allotments             | Transfers |                          |               |              |           |
| 22/07/2005                             |                        |           |                          |               | 194905       | 194905    |
| 31/08/2005                             |                        | 1         |                          |               |              | 194905    |
|                                        |                        |           |                          |               |              | 0         |

Anglia Maltings (Holding) Limited  
Company Number: 00031801

|                                          |                                                |
|------------------------------------------|------------------------------------------------|
| <b>Name:</b> Desmond Rupert McNeill-Moss | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> [REDACTED]               | <b>Date of cessation as member:</b> 31/08/2005 |

| Class of share: Ordinary Shares        |                        |           |                          |               |              |           |         |          |
|----------------------------------------|------------------------|-----------|--------------------------|---------------|--------------|-----------|---------|----------|
| Denomination: £1.00                    |                        |           |                          |               |              |           |         |          |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Consideration | Acquisitions | Disposals | Balance | Comments |
|                                        | Allotments             | Transfers |                          |               |              |           |         |          |
| 22/07/2005                             |                        |           |                          |               | 194902       |           | 194902  |          |
| 31/08/2005                             |                        | 1         |                          |               |              | 194902    | 0       |          |

|                                                                                        |                                                |
|----------------------------------------------------------------------------------------|------------------------------------------------|
| <b>Name:</b> Fiona Priscilla McNeill-Moss                                              | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> <span style="background-color: black; color: black;">[REDACTED]</span> | <b>Date of cessation as member:</b> 31/08/2005 |

| Class of share: Ordinary Shares        |                        |           |                          |               |              |           |         |          |
|----------------------------------------|------------------------|-----------|--------------------------|---------------|--------------|-----------|---------|----------|
| Denomination: £1.00                    |                        |           |                          |               |              |           |         |          |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Consideration | Acquisitions | Disposals | Balance | Comments |
|                                        | Allotments             | Transfers |                          |               |              |           |         |          |
| 22/07/2005                             |                        |           |                          |               | 186080       |           | 186080  |          |
| 31/08/2005                             |                        | 1         |                          |               |              | 186080    | 0       |          |

|                                               |                                                |
|-----------------------------------------------|------------------------------------------------|
| <b>Name:</b> M D Pintus                       | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> C/O Macfarlanes<br>[REDACTED] | <b>Date of cessation as member:</b> 31/08/2005 |

| <b>Class of share:</b> Ordinary Shares |                        |           |                          |               |              |           |         |
|----------------------------------------|------------------------|-----------|--------------------------|---------------|--------------|-----------|---------|
| <b>Denomination:</b> £1.00             |                        |           |                          |               |              |           |         |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Consideration | Acquisitions | Disposals | Balance |
|                                        | Allotments             | Transfers |                          |               |              |           |         |
| 22/07/2005                             |                        |           |                          |               | 203902       |           | 203902  |
| 31/08/2005                             |                        | 1         |                          |               |              | 203902    | 0       |

|                                 |                                                |
|---------------------------------|------------------------------------------------|
| <b>Name:</b> Frank Charles Page | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> [REDACTED]      | <b>Date of cessation as member:</b> 31/08/2005 |

| Class of share: Ordinary Shares        |                        |           |                          |               |              |           |
|----------------------------------------|------------------------|-----------|--------------------------|---------------|--------------|-----------|
| Denomination: £1.00                    |                        |           |                          |               |              |           |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Consideration | Acquisitions | Disposals |
|                                        | Allotments             | Transfers |                          |               |              |           |
| 22/07/2005                             |                        |           |                          |               | 200          | 200       |
| 31/08/2005                             |                        | 1         |                          |               |              | 200       |
|                                        |                        |           |                          |               |              | 0         |
|                                        |                        |           |                          |               |              |           |

Anglia Matings (Holding) Limited  
Company Number: 00031801

|                                               |                                                |
|-----------------------------------------------|------------------------------------------------|
| <b>Name:</b> Matthew Derek Pintus             | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> C/O Macfarlanes<br>[REDACTED] | <b>Date of cessation as member:</b> 31/08/2005 |

| Class of share: Ordinary Shares        |                        |           |                          |               |              |           |         |
|----------------------------------------|------------------------|-----------|--------------------------|---------------|--------------|-----------|---------|
| Denomination: £1.00                    |                        |           |                          |               |              |           |         |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Consideration | Acquisitions | Disposals | Balance |
|                                        | Allotments             | Transfers |                          |               |              |           |         |
| 22/07/2005                             |                        |           |                          |               | 32500        |           | 32500   |
| 31/08/2005                             |                        | 1         |                          |               |              | 32500     | 0       |



|                                               |                                                |
|-----------------------------------------------|------------------------------------------------|
| <b>Name:</b> Matthew Derek Pintus             | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> C/O Macfarlanes<br>[REDACTED] | <b>Date of cessation as member:</b> 31/08/2005 |

| <b>Class of share:</b> Ordinary Shares |                        |           |                          |               |              |           |
|----------------------------------------|------------------------|-----------|--------------------------|---------------|--------------|-----------|
| <b>Denomination:</b> £1.00             |                        |           |                          |               |              |           |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Consideration | Acquisitions | Disposals |
|                                        | Allotments             | Transfers |                          |               |              |           |
| 22/07/2005                             |                        |           |                          |               | 44573        | 44573     |
| 31/08/2005                             |                        | 1         |                          |               |              | 0         |

Anglia Maltings (Holding) Limited  
Company Number: 00031801

|                                   |                                                |
|-----------------------------------|------------------------------------------------|
| <b>Name:</b> Matthew Derek Pintus | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> C/O Macfarlanes   | <b>Date of cessation as member:</b> 31/08/2005 |
| <div></div>                       |                                                |

| Class of share: Ordinary Shares        |                        |           |                          |               |              |           |         |
|----------------------------------------|------------------------|-----------|--------------------------|---------------|--------------|-----------|---------|
| Denomination: £1.00                    |                        |           |                          |               |              |           |         |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Consideration | Acquisitions | Disposals | Balance |
|                                        | Allotments             | Transfers |                          |               |              |           |         |
| 22/07/2005                             |                        |           |                          |               | 40367        |           | 40367   |
| 31/08/2005                             |                        | 1         |                          |               |              | 40367     | 0       |

|                                             |                                                |
|---------------------------------------------|------------------------------------------------|
| <b>Name:</b> Matthew Derek Pintus and other | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> Macfarlanes, [REDACTED]     | <b>Date of cessation as member:</b> 31/08/2005 |

| Class of share: Ordinary Shares        |                        |           |                          |               |              |           |
|----------------------------------------|------------------------|-----------|--------------------------|---------------|--------------|-----------|
| Denomination: £1.00                    |                        |           |                          |               |              |           |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Consideration | Acquisitions | Disposals |
|                                        | Allotments             | Transfers |                          |               |              |           |
| 22/07/2005                             |                        |           |                          |               | 269577       | 269577    |
| 31/08/2005                             |                        | 1         |                          |               |              | 269577    |
|                                        |                        |           |                          |               | 0            |           |

Anglia Maltings (Holding) Limited  
Company Number: 00031801

|                               |                                                |
|-------------------------------|------------------------------------------------|
| <b>Name:</b> Ian David Ponton | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> [REDACTED]    | <b>Date of cessation as member:</b> 31/08/2005 |

| Class of share: Ordinary Shares        |                        |           |                          |               |              |           |
|----------------------------------------|------------------------|-----------|--------------------------|---------------|--------------|-----------|
| Denomination: £1.00                    |                        |           |                          |               |              |           |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Consideration | Acquisitions | Disposals |
|                                        | Allotments             | Transfers |                          |               |              |           |
| 22/07/2005                             |                        |           |                          |               | 752          | 752       |
| 31/08/2005                             |                        | 1         |                          |               |              | 752       |
|                                        |                        |           |                          |               |              | 0         |

Anglia Maltings (Holding) Limited  
Company Number: 00031801

|                                    |                                                |
|------------------------------------|------------------------------------------------|
| <b>Name:</b> Anthony John Rawlings | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> [REDACTED]         | <b>Date of cessation as member:</b> 31/08/2005 |

| Class of share: Ordinary Shares        |                        |           |                          |               |              |           |         |          |
|----------------------------------------|------------------------|-----------|--------------------------|---------------|--------------|-----------|---------|----------|
| Denomination: £1.00                    |                        |           |                          |               |              |           |         |          |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Consideration | Acquisitions | Disposals | Balance | Comments |
|                                        | Allotments             | Transfers |                          |               |              |           |         |          |
| 22/07/2005                             |                        |           |                          |               | 200          |           | 200     |          |
| 31/08/2005                             |                        | 1         |                          |               |              | 200       | 0       |          |

Anglia Maltings (Holding) Limited  
Company Number: 00031801

|                            |                                                |
|----------------------------|------------------------------------------------|
| <b>Name:</b> Henry Salmon  | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> [REDACTED] | <b>Date of cessation as member:</b> 31/08/2005 |

| Class of share: Ordinary Shares        |                        |           |                          |               |              |           |
|----------------------------------------|------------------------|-----------|--------------------------|---------------|--------------|-----------|
| Denomination: £1.00                    |                        |           |                          |               |              |           |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Consideration | Acquisitions | Disposals |
|                                        | Allotments             | Transfers |                          |               |              |           |
| 22/07/2005                             |                        |           |                          |               | 50           | 50        |
| 31/08/2005                             |                        | 1         |                          |               |              | 0         |

|                                                                                        |                                                |
|----------------------------------------------------------------------------------------|------------------------------------------------|
| <b>Name:</b> Thomas Salmon                                                             | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> <span style="background-color: black; color: black;">[REDACTED]</span> | <b>Date of cessation as member:</b> 31/08/2005 |

| Class of share: Ordinary Shares        |                        |           |                          |               |              |           |         |          |
|----------------------------------------|------------------------|-----------|--------------------------|---------------|--------------|-----------|---------|----------|
| Denomination: £1.00                    |                        |           |                          |               |              |           |         |          |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Consideration | Acquisitions | Disposals | Balance | Comments |
|                                        | Allotments             | Transfers |                          |               |              |           |         |          |
| 22/07/2005                             |                        |           |                          |               | 50           |           | 50      |          |
| 31/08/2005                             |                        | 1         |                          |               |              | 50        | 0       |          |

|                                |                                                |
|--------------------------------|------------------------------------------------|
| <b>Name:</b> Roland R Schnapka | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> [REDACTED]     | <b>Date of cessation as member:</b> 31/08/2005 |

| Class of share: Ordinary Shares        |                        |           |                          |               |              |           |
|----------------------------------------|------------------------|-----------|--------------------------|---------------|--------------|-----------|
| Denomination: £1.00                    |                        |           |                          |               |              |           |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Consideration | Acquisitions | Disposals |
|                                        | Allotments             | Transfers |                          |               |              |           |
| 22/07/2005                             |                        |           |                          |               | 500          | 500       |
| 31/08/2005                             |                        | 1         |                          |               |              | 0         |



|                               |                                                |
|-------------------------------|------------------------------------------------|
| <b>Name:</b> Alan James Scott | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> [REDACTED]    | <b>Date of cessation as member:</b> 31/08/2005 |

| Class of share: Ordinary Shares        |                        |           |                          |               |              |           |         |          |
|----------------------------------------|------------------------|-----------|--------------------------|---------------|--------------|-----------|---------|----------|
| Denomination: £1.00                    |                        |           |                          |               |              |           |         |          |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Consideration | Acquisitions | Disposals | Balance | Comments |
|                                        | Allotments             | Transfers |                          |               |              |           |         |          |
| 22/07/2005                             |                        |           |                          |               | 200          |           | 200     |          |
| 31/08/2005                             |                        | 1         |                          |               |              | 200       | 0       |          |

Anglia Maltings (Holding) Limited  
Company Number: 00031801

|                                       |                                                |
|---------------------------------------|------------------------------------------------|
| <b>Name:</b> John Christopher R Scott | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> [REDACTED]            | <b>Date of cessation as member:</b> 13/12/2005 |

| Class of share: Ordinary Shares        |                        |           |                          |               |              |           |
|----------------------------------------|------------------------|-----------|--------------------------|---------------|--------------|-----------|
| Denomination: £1.00                    |                        |           |                          |               |              |           |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Consideration | Acquisitions | Disposals |
|                                        | Allotments             | Transfers |                          |               |              |           |
| 22/07/2005                             |                        |           |                          |               | 698          | 698       |
| 31/08/2005                             |                        | 1         |                          |               |              | 378       |
| 13/12/2005                             |                        | 3         |                          |               |              | 320       |
|                                        |                        |           |                          |               |              | 0         |

|                                     |                                                |
|-------------------------------------|------------------------------------------------|
| <b>Name:</b> Alfred Joseph Shepperd | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> [REDACTED]          | <b>Date of cessation as member:</b> 31/08/2005 |

| Class of share: Ordinary Shares        |                        |           |                          |               |              |           |
|----------------------------------------|------------------------|-----------|--------------------------|---------------|--------------|-----------|
| Denomination: £1.00                    |                        |           |                          |               |              |           |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Consideration | Acquisitions | Disposals |
|                                        | Allotments             | Transfers |                          |               |              |           |
| 22/07/2005                             |                        |           |                          |               | 1669         | 1669      |
| 31/08/2005                             |                        | 1         |                          |               |              | 0         |

Anglia Maltings (Holding) Limited  
Company Number: 00031801

|                                              |                                                |
|----------------------------------------------|------------------------------------------------|
| <b>Name:</b> Gabrielle Marie Yvette Shepperd | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> [REDACTED]                   | <b>Date of cessation as member:</b> 31/08/2005 |

| Class of share: Ordinary Shares        |                        |           |                          |               |           |         |
|----------------------------------------|------------------------|-----------|--------------------------|---------------|-----------|---------|
| Denomination: £1.00                    |                        |           |                          |               |           |         |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Consideration | Disposals | Balance |
|                                        | Allotments             | Transfers |                          |               |           |         |
| 22/07/2005                             |                        |           |                          | 1500          |           | 1500    |
| 31/08/2005                             |                        | 1         |                          |               | 1500      | 0       |

|                                     |                                                |
|-------------------------------------|------------------------------------------------|
| <b>Name:</b> Rosemary Jill Shepperd | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> [REDACTED]          | <b>Date of cessation as member:</b> 31/08/2005 |

| Class of share: Ordinary Shares        |                        |           |                          |               |              |           |         |          |
|----------------------------------------|------------------------|-----------|--------------------------|---------------|--------------|-----------|---------|----------|
| Denomination: £1.00                    |                        |           |                          |               |              |           |         |          |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Consideration | Acquisitions | Disposals | Balance | Comments |
|                                        | Allotments             | Transfers |                          |               |              |           |         |          |
| 22/07/2005                             |                        |           |                          |               | 1500         |           | 1500    |          |
| 31/08/2005                             |                        | 1         |                          |               |              | 1500      | 0       |          |

Anglia Maltings (Holding) Limited  
Company Number: 00031801

|                                       |                                                |
|---------------------------------------|------------------------------------------------|
| <b>Name:</b> Sally-Anne Mary Shepperd | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> [REDACTED]            | <b>Date of cessation as member:</b> 31/08/2005 |

| Class of share: Ordinary Shares        |                        |           |                          |               |              |           |
|----------------------------------------|------------------------|-----------|--------------------------|---------------|--------------|-----------|
| Denomination: £1.00                    |                        |           |                          |               |              |           |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Consideration | Acquisitions | Disposals |
|                                        | Allotments             | Transfers |                          |               |              |           |
| 22/07/2005                             |                        |           |                          |               | 1500         | 1500      |
| 31/08/2005                             |                        | 1         |                          |               |              | 1500      |
|                                        |                        |           |                          |               |              | 0         |

|                                      |                                                |
|--------------------------------------|------------------------------------------------|
| <b>Name:</b> Caroline Isobel Kuzemko | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> <div></div>          | <b>Date of cessation as member:</b> 31/08/2005 |

| <b>Class of share:</b> Ordinary Shares |                        |           |                          |               |              |           |
|----------------------------------------|------------------------|-----------|--------------------------|---------------|--------------|-----------|
| <b>Denomination:</b> £1.00             |                        |           |                          |               |              |           |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Consideration | Acquisitions | Disposals |
|                                        | Allotments             | Transfers |                          |               |              |           |
| 22/07/2005                             |                        |           |                          |               | 2000         | 2000      |
| 31/08/2005                             |                        | 1         |                          |               |              | 0         |
|                                        |                        |           |                          |               |              |           |

Anglia Maltings (Holding) Limited  
Company Number: 00031801

|                                  |                                                |
|----------------------------------|------------------------------------------------|
| <b>Name:</b> Evelyn Anna Simpson | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> [REDACTED]       | <b>Date of cessation as member:</b> 31/08/2005 |

| Class of share: Ordinary Shares        |                        |           |                          |               |              |           |
|----------------------------------------|------------------------|-----------|--------------------------|---------------|--------------|-----------|
| Denomination: £1.00                    |                        |           |                          |               |              |           |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Consideration | Acquisitions | Disposals |
|                                        | Allotments             | Transfers |                          |               |              |           |
| 22/07/2005                             |                        |           |                          |               | 57869        | 57869     |
| 31/08/2005                             |                        | 1         |                          |               |              | 57869     |
|                                        |                        |           |                          |               |              | 0         |



|                                                                                        |                                                |
|----------------------------------------------------------------------------------------|------------------------------------------------|
| <b>Name:</b> Edward Michael Simpson                                                    | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> <span style="background-color: black; color: black;">[REDACTED]</span> | <b>Date of cessation as member:</b> 31/08/2005 |

| Class of share: Ordinary Shares        |                        |           |                          |               |              |           |
|----------------------------------------|------------------------|-----------|--------------------------|---------------|--------------|-----------|
| Denomination: £1.00                    |                        |           |                          |               |              |           |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Consideration | Acquisitions | Disposals |
|                                        | Allotments             | Transfers |                          |               |              |           |
| 22/07/2005                             |                        |           |                          |               | 2000         | 2000      |
| 31/08/2005                             |                        | 1         |                          |               |              | 2000      |
|                                        |                        |           |                          |               |              | 0         |

Anglia Maltings (Holding) Limited  
Company Number: 00031801

|                                              |                                                |
|----------------------------------------------|------------------------------------------------|
| <b>Name:</b> Peter Marcus Galsworthy Simpson | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> [REDACTED]                   | <b>Date of cessation as member:</b> 13/12/2005 |

| Class of share: Ordinary Shares        |                        |           |                          |               |              |           |
|----------------------------------------|------------------------|-----------|--------------------------|---------------|--------------|-----------|
| Denomination: £1.00                    |                        |           |                          |               |              |           |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Consideration | Acquisitions | Disposals |
|                                        | Allotments             | Transfers |                          |               |              |           |
| 22/07/2005                             |                        |           |                          |               | 2021         | 2021      |
| 13/12/2005                             |                        | 3         |                          |               |              | 2021      |
|                                        |                        |           |                          |               |              | 0         |

Anglia Maltings (Holding) Limited  
Company Number: 00031801

|                                    |                                                |
|------------------------------------|------------------------------------------------|
| <b>Name:</b> William Henry Simpson | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> [REDACTED]         | <b>Date of cessation as member:</b> 31/08/2005 |

| Class of share: Ordinary Shares        |                        |           |                          |               |              |           |         |          |
|----------------------------------------|------------------------|-----------|--------------------------|---------------|--------------|-----------|---------|----------|
| Denomination: £1.00                    |                        |           |                          |               |              |           |         |          |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Consideration | Acquisitions | Disposals | Balance | Comments |
|                                        | Allotments             | Transfers |                          |               |              |           |         |          |
| 22/07/2005                             |                        |           |                          |               | 2109         |           | 2109    |          |
| 31/08/2005                             |                        | 1         |                          |               |              | 2109      | 0       |          |

Anglia Maltings (Holding) Limited  
Company Number: 00031801

|                                         |                                                |
|-----------------------------------------|------------------------------------------------|
| <b>Name:</b> Peter Charles Dyer Simpson | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> [REDACTED]              | <b>Date of cessation as member:</b> 31/08/2005 |

| Class of share: Ordinary Shares        |                        |           |                          |               |              |           |
|----------------------------------------|------------------------|-----------|--------------------------|---------------|--------------|-----------|
| Denomination: £1.00                    |                        |           |                          |               |              |           |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Consideration | Acquisitions | Disposals |
|                                        | Allotments             | Transfers |                          |               |              |           |
| 22/07/2005                             |                        |           |                          |               | 4000         | 4000      |
| 31/08/2005                             |                        | 1         |                          |               |              | 0         |

Anglia Maltings (Holding) Limited  
Company Number: 00031801

|                                   |                                                |
|-----------------------------------|------------------------------------------------|
| <b>Name:</b> Anthony Edward Smith | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> [REDACTED]        | <b>Date of cessation as member:</b> 31/08/2005 |

| Class of share: Ordinary Shares        |                        |           |                          |               |              |           |
|----------------------------------------|------------------------|-----------|--------------------------|---------------|--------------|-----------|
| Denomination: £1.00                    |                        |           |                          |               |              |           |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Consideration | Acquisitions | Disposals |
|                                        | Allotments             | Transfers |                          |               |              |           |
| 22/07/2005                             |                        |           |                          |               | 554          | 554       |
| 31/08/2005                             |                        | 1         |                          |               |              | 0         |
|                                        |                        |           |                          |               |              |           |

|                                |                                                |
|--------------------------------|------------------------------------------------|
| <b>Name:</b> Brian David Smith | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> [REDACTED]     | <b>Date of cessation as member:</b> 31/08/2005 |

| <b>Class of share:</b> Ordinary Shares        |                               |                  |                                 |                      |                     |                  |
|-----------------------------------------------|-------------------------------|------------------|---------------------------------|----------------------|---------------------|------------------|
| <b>Denomination:</b> £1.00                    |                               |                  |                                 |                      |                     |                  |
| <b>Date of Allotment OR Entry of Transfer</b> | <b>References in Register</b> |                  | <b>No. of Share Certificate</b> | <b>Consideration</b> | <b>Acquisitions</b> | <b>Disposals</b> |
|                                               | <b>Allotments</b>             | <b>Transfers</b> |                                 |                      |                     |                  |
| 22/07/2005                                    |                               |                  |                                 |                      | 1000                | 1000             |
| 31/08/2005                                    |                               | 1                |                                 |                      |                     | 0                |

|                                                                                        |                                                |
|----------------------------------------------------------------------------------------|------------------------------------------------|
| <b>Name:</b> Grace Mary Smith                                                          | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> <span style="background-color: black; color: black;">[REDACTED]</span> | <b>Date of cessation as member:</b> 31/08/2005 |

| Class of share: Ordinary Shares        |                        |           |                          |               |              |           |         |          |
|----------------------------------------|------------------------|-----------|--------------------------|---------------|--------------|-----------|---------|----------|
| Denomination: £1.00                    |                        |           |                          |               |              |           |         |          |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Consideration | Acquisitions | Disposals | Balance | Comments |
|                                        | Allotments             | Transfers |                          |               |              |           |         |          |
| 22/07/2005                             |                        |           |                          |               | 40259        |           | 40259   |          |
| 31/08/2005                             |                        | 1         |                          |               |              | 40259     | 0       |          |

|                                 |                                                |
|---------------------------------|------------------------------------------------|
| <b>Name:</b> John Charles Smith | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> [REDACTED]      | <b>Date of cessation as member:</b> 31/08/2005 |

| Class of share: Ordinary Shares        |                        |           |                          |               |              |           |
|----------------------------------------|------------------------|-----------|--------------------------|---------------|--------------|-----------|
| Denomination: £1.00                    |                        |           |                          |               |              |           |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Consideration | Acquisitions | Disposals |
|                                        | Allotments             | Transfers |                          |               |              |           |
| 22/07/2005                             |                        |           |                          |               | 40919        | 40919     |
| 31/08/2005                             |                        | 1         |                          |               | 40919        | 0         |



Anglia Maltings (Holding) Limited  
Company Number: 00031801

|                                 |                                                |
|---------------------------------|------------------------------------------------|
| <b>Name:</b> Robert Edgar Smith | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> [REDACTED]      | <b>Date of cessation as member:</b> 31/08/2005 |

| Class of share: Ordinary Shares        |                        |           |                          |               |              |           |
|----------------------------------------|------------------------|-----------|--------------------------|---------------|--------------|-----------|
| Denomination: £1.00                    |                        |           |                          |               |              |           |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Consideration | Acquisitions | Disposals |
|                                        | Allotments             | Transfers |                          |               |              |           |
| 22/07/2005                             |                        |           |                          |               | 42879        | 42879     |
| 31/08/2005                             |                        | 1         |                          |               |              | 0         |

|                                   |                                                |
|-----------------------------------|------------------------------------------------|
| <b>Name:</b> Stanley Matthew Sole | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> [REDACTED]        | <b>Date of cessation as member:</b> 31/08/2005 |

| Class of share: Ordinary Shares        |                        |           |                          |               |              |           |         |          |
|----------------------------------------|------------------------|-----------|--------------------------|---------------|--------------|-----------|---------|----------|
| Denomination: £1.00                    |                        |           |                          |               |              |           |         |          |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Consideration | Acquisitions | Disposals | Balance | Comments |
|                                        | Allotments             | Transfers |                          |               |              |           |         |          |
| 22/07/2005                             |                        |           |                          |               | 200          |           | 200     |          |
| 31/08/2005                             |                        | 1         |                          |               |              | 200       | 0       |          |

Anglia Maltings (Holding) Limited  
Company Number: 00031801

|                                      |                                                |
|--------------------------------------|------------------------------------------------|
| <b>Name:</b> Charles William Stocker | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> [REDACTED]           | <b>Date of cessation as member:</b> 31/08/2005 |

| Class of share: Ordinary Shares        |                        |           |                          |               |              |           |
|----------------------------------------|------------------------|-----------|--------------------------|---------------|--------------|-----------|
| Denomination: £1.00                    |                        |           |                          |               |              |           |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Consideration | Acquisitions | Disposals |
|                                        | Allotments             | Transfers |                          |               |              |           |
| 22/07/2005                             |                        |           |                          | 2107          |              | 2107      |
| 31/08/2005                             |                        | 1         |                          |               | 2107         | 0         |

Anglia Maltings (Holding) Limited  
Company Number: 00031801

|                                                            |                                                |
|------------------------------------------------------------|------------------------------------------------|
| <b>Name:</b> James Robert Alonzo Stocker                   | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> C/O [REDACTED]<br>[REDACTED]<br>[REDACTED] | <b>Date of cessation as member:</b> 31/08/2005 |

| Class of share: Ordinary Shares        |                        |           |                          |               |              |           |
|----------------------------------------|------------------------|-----------|--------------------------|---------------|--------------|-----------|
| Denomination: £1.00                    |                        |           |                          |               |              |           |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Consideration | Acquisitions | Disposals |
|                                        | Allotments             | Transfers |                          |               |              |           |
| 22/07/2005                             |                        |           |                          |               | 2107         | 2107      |
| 31/08/2005                             |                        | 1         |                          |               |              | 0         |

Anglia Maltings (Holding) Limited  
Company Number: 00031801

|                                        |                                                |
|----------------------------------------|------------------------------------------------|
| <b>Name:</b> Rosemary Victoria Stocker | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> [REDACTED]             | <b>Date of cessation as member:</b> 31/08/2005 |

| Class of share: Ordinary Shares        |                        |           |                          |               |              |           |
|----------------------------------------|------------------------|-----------|--------------------------|---------------|--------------|-----------|
| Denomination: £1.00                    |                        |           |                          |               |              |           |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Consideration | Acquisitions | Disposals |
|                                        | Allotments             | Transfers |                          |               |              |           |
| 22/07/2005                             |                        |           |                          |               | 94944        | 94944     |
| 31/08/2005                             |                        | 1         |                          |               | 94944        | 0         |

Anglia Maltings (Holding) Limited  
Company Number: 00031801

|                                         |                                                |
|-----------------------------------------|------------------------------------------------|
| <b>Name:</b> Simon Robin Alonzo Stocker | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> [REDACTED]              | <b>Date of cessation as member:</b> 31/08/2005 |

| Class of share: Ordinary Shares        |                        |           |                          |               |              |           |
|----------------------------------------|------------------------|-----------|--------------------------|---------------|--------------|-----------|
| Denomination: £1.00                    |                        |           |                          |               |              |           |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Consideration | Acquisitions | Disposals |
|                                        | Allotments             | Transfers |                          |               |              |           |
| 22/07/2005                             |                        |           |                          |               | 2055         | 2055      |
| 31/08/2005                             |                        | 1         |                          |               |              | 0         |

|                                     |                                                |
|-------------------------------------|------------------------------------------------|
| <b>Name:</b> Victoria Sarah Stocker | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> [REDACTED]          | <b>Date of cessation as member:</b> 31/08/2005 |

| Class of share: Ordinary Shares        |                        |           |                          |               |              |           |         |          |
|----------------------------------------|------------------------|-----------|--------------------------|---------------|--------------|-----------|---------|----------|
| Denomination: £1.00                    |                        |           |                          |               |              |           |         |          |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Consideration | Acquisitions | Disposals | Balance | Comments |
|                                        | Allotments             | Transfers |                          |               |              |           |         |          |
| 22/07/2005                             |                        |           |                          |               | 2107         |           | 2107    |          |
| 31/08/2005                             |                        | 1         |                          |               |              | 2107      | 0       |          |

Anglia Maltings (Holding) Limited  
Company Number: 00031801

|                                   |                                                |
|-----------------------------------|------------------------------------------------|
| <b>Name:</b> Dinah Wendy Stoodley | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> [REDACTED]        | <b>Date of cessation as member:</b> 31/08/2005 |

| Class of share: Ordinary Shares        |                        |           |                          |               |              |           |
|----------------------------------------|------------------------|-----------|--------------------------|---------------|--------------|-----------|
| Denomination: £1.00                    |                        |           |                          |               |              |           |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Consideration | Acquisitions | Disposals |
|                                        | Allotments             | Transfers |                          |               |              |           |
| 22/07/2005                             |                        |           |                          |               | 1180         | 1180      |
| 31/08/2005                             |                        | 1         |                          |               |              | 0         |



|                                   |                                                |
|-----------------------------------|------------------------------------------------|
| <b>Name:</b> Paul Edward Thurston | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> [REDACTED]        | <b>Date of cessation as member:</b> 31/08/2005 |

| Class of share: Ordinary Shares        |                        |           |                          |               |              |           |         |          |
|----------------------------------------|------------------------|-----------|--------------------------|---------------|--------------|-----------|---------|----------|
| Denomination: £1.00                    |                        |           |                          |               |              |           |         |          |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Consideration | Acquisitions | Disposals | Balance | Comments |
|                                        | Allotments             | Transfers |                          |               |              |           |         |          |
| 22/07/2005                             |                        |           |                          |               | 200          |           | 200     |          |
| 31/08/2005                             |                        | 1         |                          |               |              | 200       | 0       |          |

|                                                                                        |                                                |
|----------------------------------------------------------------------------------------|------------------------------------------------|
| <b>Name:</b> Patrick John Vertigan                                                     | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> <span style="background-color: black; color: black;">[REDACTED]</span> | <b>Date of cessation as member:</b> 31/08/2005 |

| Class of share: Ordinary Shares        |                        |           |                          |               |              |           |         |
|----------------------------------------|------------------------|-----------|--------------------------|---------------|--------------|-----------|---------|
| Denomination: £1.00                    |                        |           |                          |               |              |           |         |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Consideration | Acquisitions | Disposals | Balance |
|                                        | Allotments             | Transfers |                          |               |              |           |         |
| 22/07/2005                             |                        |           |                          |               | 200          |           | 200     |
| 31/08/2005                             |                        | 1         |                          |               |              | 200       | 0       |

|                                                                                        |                                                |
|----------------------------------------------------------------------------------------|------------------------------------------------|
| <b>Name:</b> Pauline Ann Ward                                                          | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> <span style="background-color: black; color: black;">[REDACTED]</span> | <b>Date of cessation as member:</b> 31/08/2005 |

| Class of share: Ordinary Shares        |                        |           |                          |               |              |           |         |          |
|----------------------------------------|------------------------|-----------|--------------------------|---------------|--------------|-----------|---------|----------|
| Denomination: £1.00                    |                        |           |                          |               |              |           |         |          |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Consideration | Acquisitions | Disposals | Balance | Comments |
|                                        | Allotments             | Transfers |                          |               |              |           |         |          |
| 22/07/2005                             |                        |           |                          |               | 7589         |           | 7589    |          |
| 31/08/2005                             |                        | 1         |                          |               |              | 7589      | 0       |          |

Anglia Maltings (Holding) Limited  
Company Number: 00031801

|                                 |                                                |
|---------------------------------|------------------------------------------------|
| <b>Name:</b> Betty Mary Wharton | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> [REDACTED]      | <b>Date of cessation as member:</b> 31/08/2005 |

| Class of share: Ordinary Shares        |                        |           |                          |              |           |         |
|----------------------------------------|------------------------|-----------|--------------------------|--------------|-----------|---------|
| Denomination: £1.00                    |                        |           |                          |              |           |         |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Acquisitions | Disposals | Balance |
|                                        | Allotments             | Transfers |                          |              |           |         |
| 22/07/2005                             |                        |           |                          | 31338        |           | 31338   |
| 31/08/2005                             |                        | 1         |                          |              | 31338     | 0       |
|                                        |                        |           |                          |              |           |         |

|                                                                                        |                                                |
|----------------------------------------------------------------------------------------|------------------------------------------------|
| <b>Name:</b> Charlotte Lavina Wilson                                                   | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> <span style="background-color: black; color: black;">[REDACTED]</span> | <b>Date of cessation as member:</b> 28/09/2005 |

| Class of share: Ordinary Shares        |                        |           |                          |               |              |           |
|----------------------------------------|------------------------|-----------|--------------------------|---------------|--------------|-----------|
| Denomination: £1.00                    |                        |           |                          |               |              |           |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Consideration | Acquisitions | Disposals |
|                                        | Allotments             | Transfers |                          |               |              |           |
| 22/07/2005                             |                        |           |                          |               | 1819         | 1819      |
| 28/09/2005                             |                        | 2         |                          |               |              | 0         |

Anglia Maltings (Holding) Limited  
Company Number: 00031801

|                                                                                        |                                                |
|----------------------------------------------------------------------------------------|------------------------------------------------|
| <b>Name:</b> Charlotte Wootten                                                         | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> <span style="background-color: black; color: black;">[REDACTED]</span> | <b>Date of cessation as member:</b> 31/08/2005 |

| Class of share: Ordinary Shares        |                        |           |                          |               |              |           |
|----------------------------------------|------------------------|-----------|--------------------------|---------------|--------------|-----------|
| Denomination: £1.00                    |                        |           |                          |               |              |           |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Consideration | Acquisitions | Disposals |
|                                        | Allotments             | Transfers |                          |               |              |           |
| 22/07/2005                             |                        |           |                          |               | 87           | 87        |
| 31/08/2005                             |                        | 1         |                          |               | 87           | 0         |

|                                                                                        |                                                |
|----------------------------------------------------------------------------------------|------------------------------------------------|
| <b>Name:</b> Ernest John Wootten                                                       | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> <span style="background-color: black; color: black;">[REDACTED]</span> | <b>Date of cessation as member:</b> 31/08/2005 |

| Class of share: Ordinary Shares        |                        |           |                          |               |              |           |         |          |
|----------------------------------------|------------------------|-----------|--------------------------|---------------|--------------|-----------|---------|----------|
| Denomination: £1.00                    |                        |           |                          |               |              |           |         |          |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Consideration | Acquisitions | Disposals | Balance | Comments |
|                                        | Allotments             | Transfers |                          |               |              |           |         |          |
| 22/07/2005                             |                        |           |                          |               | 4516         |           | 4516    |          |
| 31/08/2005                             |                        | 1         |                          |               |              | 4516      | 0       |          |

Anglia Maltings (Holding) Limited  
Company Number: 00031801

|                                   |                                                |
|-----------------------------------|------------------------------------------------|
| <b>Name:</b> Rosamund Ann Wootten | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> [REDACTED]        | <b>Date of cessation as member:</b> 31/08/2005 |

| Class of share: Ordinary Shares        |                        |           |                          |               |              |           |
|----------------------------------------|------------------------|-----------|--------------------------|---------------|--------------|-----------|
| Denomination: £1.00                    |                        |           |                          |               |              |           |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Consideration | Acquisitions | Disposals |
|                                        | Allotments             | Transfers |                          |               |              |           |
| 22/07/2005                             |                        |           |                          |               | 43473        | 43473     |
| 31/08/2005                             |                        | 1         |                          |               | 43473        | 0         |



Anglia Maltings (Holding) Limited  
Company Number: 00031801

|                              |                                                |
|------------------------------|------------------------------------------------|
| <b>Name:</b> William Wootten | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> [REDACTED]   | <b>Date of cessation as member:</b> 31/08/2005 |

| Class of share: Ordinary Shares        |                        |           |                          |               |              |           |
|----------------------------------------|------------------------|-----------|--------------------------|---------------|--------------|-----------|
| Denomination: £1.00                    |                        |           |                          |               |              |           |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Consideration | Acquisitions | Disposals |
|                                        | Allotments             | Transfers |                          |               |              |           |
| 22/07/2005                             |                        |           |                          |               | 100          | 100       |
| 31/08/2005                             |                        | 1         |                          |               | 100          | 0         |

Anglia Maltings (Holding) Limited  
Company Number: 00031801

|                                     |                                                |
|-------------------------------------|------------------------------------------------|
| <b>Name:</b> Zeban Nominees Limited | <b>Date of entry as member:</b> 22/07/2005     |
| <b>Address:</b> [REDACTED]          | <b>Date of cessation as member:</b> 28/09/2005 |

| Class of share: Ordinary Shares        |                        |           |                          |               |              |           |
|----------------------------------------|------------------------|-----------|--------------------------|---------------|--------------|-----------|
| Denomination: £1.00                    |                        |           |                          |               |              |           |
| Date of Allotment OR Entry of Transfer | References in Register |           | No. of Share Certificate | Consideration | Acquisitions | Disposals |
|                                        | Allotments             | Transfers |                          |               |              |           |
| 22/07/2005                             |                        |           |                          |               | 250          | 250       |
| 28/09/2005                             |                        | 2         |                          |               | 250          | 0         |