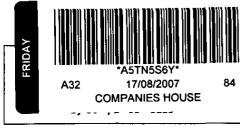
PLEASE COMPLETE IN **TYPESCRIPT OR IN BOLD BLACK CAPITALS**

Return of Allotment of Shares

Company Number	76535				
Company name in full	Tate & Lyle Pic 1 of 1				
Shares allotted (including bon	us shares):				
Date or period during which shares were allotted "If shares were allotted on one date enter that date in the "from" box)	From Day Month Year 24 07 2007	To Day Month Year			
Class of shares (ordinary or preference etc)	Ordinary				
Number allotted	1,774				
Nominal value of each share	25p				
Amount (if any) paid or due on each share (including any share premium)	260.00p				
List the names and addresses of	the allottees and the number of shares all	lotted to each overleaf			
f the allotted shares are fully	or partly paid up otherwise than in cas	sh please state:			
% that each share is to be reated as paid up					
Consideration for which he shares were allotted This information must be supported by he duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)					



the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB **DX235** For companies registered in Scotland Edinburgh

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

,	Shareholder details	Shares and share class allotted			
Name	Mr John Hunter	Class of shares allotted	Number allotted		
Address	10 Hillcrest, Skelmersdale, Lancashire	Ordinary	1,774		
Postcode	WN8 9JZ				
Name		Class of shares allotted	Number allotted		
Address					
Postcode					
Name		Class of shares allotted	Number allotted		
Address					
Postcode					
Name		Class of shares allotted	Number allotted		
Address					
Postcode					
Name		Class of shares allotted	Number allotted		
Address		TOTAL	1,774		
Postcode					

Signed ₋	Shela Richard -	Date	24	JULY	200	7
	director/pecretary/administrator/administrative receiver/receiver/receiver/receiver				Please delete	as appropriate

Please enter the number of continuation sheet(s) (if any) attached to this form ·

DX number

Please give the name, address, Telephone number and, if available, a DX number and Exchange of the person Companies House should

Contact if there is any query

Lloyds TSB Registrars The Causeway		
Worthing		
West Sussex		
BN99 6DA		
ESP/Allotment Team/CS/7477		
Tel 01903 833692	Fax 01903 833277	

DX exchange