

PLEASE COMPLETE IN  
TYPESCRIPT OR IN  
BOLD BLACK CAPITALS

# 88(2)

## Return of Allotment of Shares

CHFPO83

Company Number

76535

Company name in full

Tate & Lyle Plc

1 of 1

### Shares allotted (including bonus shares):

Date or period during which  
shares were allotted  
(If shares were allotted on one date  
enter that date in the "from" box )

From

To

Day Month Year

14 09 2007

Day Month Year

Class of shares  
(ordinary or preference etc)

Ordinary

Number allotted

1,088

Nominal value of each share

25p

Amount (if any) paid or due on each  
share (including any share premium)

304.00p

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be  
treated as paid up

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Consideration for which  
the shares were allotted  
(This information must be supported by  
the duly stamped contract or by the duly  
stamped particulars on Form 88(3) if the  
contract is not in writing )

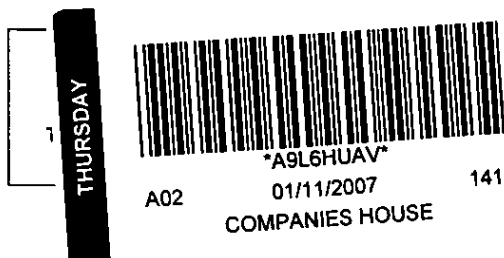

When you have completed and signed the form send it to  
the Registrar of Companies at:

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

DX 33050 Cardiff

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

DX235  
Edinburgh



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

Shareholder details		Shares and share class allotted	
Name	MR SIMON FRANCIS O'NEILL	Class of shares allotted	Number allotted
Address	14 GREEN LANE, SELBY	ORDINARY	1088
Postcode	YO8 9AW		
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		<b>TOTAL</b>	<b>1,088</b>
Postcode			

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

Signed

*Sheila Rickard*

Date

*14 September 2007*

~~director / secretary / administrator / administrative receiver / receiver manager / receiver~~

Please delete as appropriate

*Manager, Company Secretariat*

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/BOD/7752

Tel 01903 833692

Fax 01903 833277

DX number

DX exchange