

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 2

### 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
26	09	2007

Day	Month	Year

Class of shares  
(ordinary or preference etc)

Number allotted

Nominal value of each share

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

Ordinary	Ordinary	Ordinary
2,518	3,261	680
25p	25p	25p
410 00p	423 00p	518.00p

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

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:

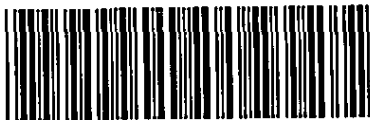
Companies House, Crown Way, Cardiff CF14 3UZ  
For companies registered in England and Wales

DX 33050 Cardiff

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

DX235  
Edinburgh

THURSDAY



A02 01/11/2007 143  
COMPANIES HOUSE

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

Shareholder details	Shares and share class allotted	
Name  Address  Postcode	Class of shares allotted	Number allotted
Name  Address  Postcode	Class of shares allotted	Number allotted
Name  Address  Postcode	Class of shares allotted	Number allotted
Name  Address  Postcode	Class of shares allotted	Number allotted
Name  Address  Postcode	Class of shares allotted	Number allotted
Name  Address  Postcode	<b>TOTAL</b>	<b>CONTINUED</b>

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

Signed

*Sara Bond*

Date

26/09/07

Director / Secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

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

Contact if there is any query

Lloyds TSB Registrars  
The Causeway

Worthing  
West Sussex  
BN99 6DA

ESP/Allotment Team/CS/7901

Tel 01903 833692

Fax 01903 833277

DX number

DX exchange

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# 88(2)

## Return of Allotment of Shares

CHFPO83

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Company name in full

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2 of 2

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enter that date in the "from" box )

From

To

Day	Month	Year
26	09	2007

Day	Month	Year

Class of shares  
(ordinary or preference etc)

Ordinary

Number allotted

24

Nominal value of each share

25p

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

716.00p

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

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% that each share is to be  
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Edinburgh

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

Shareholder details		Shares and share class allotted	
Name	Mr Michael Colin Murray	Class of shares allotted	Number allotted
Address	51 Pine Avenue, Gravesend, Kent	Ordinary	1,568
Postcode	DA12 1QY		
Name	Mr Christopher Graham Pendleton	Class of shares allotted	Number allotted
Address	The Old Granary, Groombridge Hill, Groombridge, Tunbridge Wells, Kent	Ordinary	1,937
Postcode	TN3 1LF		
Name	Mr Mark Sean Richardson	Class of shares allotted	Number allotted
Address	16 Ash Avenue, Elloughton, Brough, North Humberside	Ordinary	1,054
Postcode	HU15 1LF		
Name	Mr Carlos Ruiz	Class of shares allotted	Number allotted
Address	7 The Malt Kiln, Cliffe Common, Selby, North Yorkshire	Ordinary	544
Postcode	YO8 6EF		
Name	Mr Alan John Taylor	Class of shares allotted	Number allotted
Address	85 Uplands Road, Saltford, Bristol, Avon	Ordinary	1,380
Postcode	BS31 3HY		

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

Signed  Date 26/09/07  
director / secretary / administrator / administrative receiver / receiver manager / receiver

*Please delete as appropriate*

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

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