

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	Day	Month	Year
12	08	2009			

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
1,182	4,876	2,361
25p	25p	25p
304.00p	260.00p	277.00p

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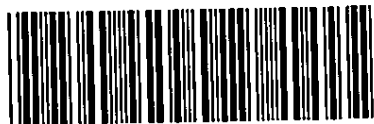
Consideration for which
the shares were allotted
(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing.)

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

Companies House, Crown Way, Cardiff CF14 3UZ 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

WEDNESDAY



PC3 *P6NYVCQD* 358
26/08/2009
COMPANIES HOUSE

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

Shareholder details		Shares and share class allotted	
Name	Mr. Mark Clarkson	Class of shares allotted	Number allotted
Address	379 Chepstow Avenue, Hornchurch	Ordinary	1,182
Postcode	RM12 6AU		
Name	Mr Christopher Mark McLeish	Class of shares allotted	Number allotted
Address	Tate & Lyle Plc (C/O M Smith), Sugar Quay, Lower Thames Street, London	Ordinary	3,657
Postcode	EC3R 6DQ		
Name	Mr Ian Robson	Class of shares allotted	Number allotted
Address	18 Lutea Close, Steeple View, Laindon Basildon	Ordinary	1,219
Postcode	SS15 4HB		
Name	Mr Darren Saunders	Class of shares allotted	Number allotted
Address	220 Wennington Road, Rainham	Ordinary	2,361
Postcode	RM13 9UU		
Name		Class of shares allotted	Number allotted
Address		TOTAL	8,419
Postcode			

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

Signed

[Signature]

Date

13/08/09.

~~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.

Equiniti Limited
PO Box 4083
Highdown House
Yeoman Way
Worthing
West Sussex
BN99 3YY.

ESP/Allotment Team/BOD/1384

Tel: 01903 833691

Fax: 01903 833277

DX number

DX exchange