

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
26	08	2009

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	
5,912	1,706	
25p	25p	
304.00p	260.00p	

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

SATURDAY



A26

A1CCZD71
12/09/2009
COMPANIES HOUSE

355

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

Shareholder details		Shares and share class allotted	
Name	Mr George Jamieson	Class of shares allotted	Number allotted
Address	21 Fullers Road, South Woodford, London	Ordinary	5,912
Postcode	E18 2QB		
Name	Mr Anthony Peter Dunne	Class of shares allotted	Number allotted
Address	4 Karen Way, Melling, Merseyside	Ordinary	1,706
Postcode	L31 1BS		
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	7,618
Postcode			

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

Signed

[Signature]

Date

26/08/09

~~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/1437

Tel: 01903 833691

Fax: 01903 833277

DX number

DX exchange