

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
03	03	2008

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
50,074	28,093	46,516
25p	25p	25p
182 00p	270 00p	410 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

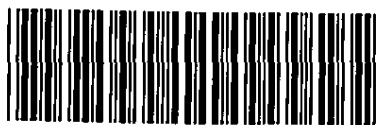
Consideration for which
the shares were allotted
(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)

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

Companies House, Crown Way, Cardiff CF14 3UZ 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

SATURDAY



A45 22/03/2008 320
COMPANIES HOUSE

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

Shareholder details	Shares and share class allotted	
Name See Attached sheet 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

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

1

Signed  Date 03/03/08
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/ST/8951

Tel 01903 833692

Fax 01903 833277

DX number

DX exchange

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03	03	2008

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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
3,151	1,137	877
25p	25p	25p
264.00p	447 00p	518 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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--	--	--

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Companies house receipt date barcode

This form has been provided free of charge
by Companies House

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

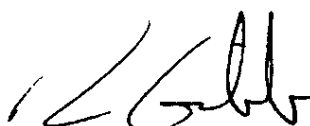
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Name See Attached Address Postcode	Class of shares allotted	Number allotted
Name Address Postcode	Class of shares allotted	Number allotted
Name Address Postcode	Class of shares allotted	Number allotted
Name Address Postcode	Class of shares allotted	Number allotted
Name Address Postcode	Total	129,848

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

Signed



Date

03/03/08

~~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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Tate and Lyle plc

Title	Forename(s)	Surname	Address		Post Code	Shares Allotted
MR	JOHN KEITH	LAING	30 AURIEL AVE	DAGENHAM	RM10 8BS	10,096
MR	KEITH ALAN	EVERETT	52 ALDBOROUGH RD	UPMINSTER	RM14 2RP	403
DR	NICHOLAS	BOURNE	27 VERNON ROAD	LEYTONSTONE	E11 4QT	10,096
MR	PETER JOHN	GALLAGHER	16 AMOS AVENUE	LITHERLAND	L21 7QH	807
MR	ANDREW	MITCHELL	128 WYMERSLEY ROAD		HU5 5LN	4,442
MR	MARK	CLARKSON	379 CHEPSTOW AVENUE	HORNCHURCH	RM12 6AU	4,038
MR	MARK LESLIE	WHITE	SMITHY COTTAGE 1 PIPE GATE	ASTON	TF9 4JE	10,096
MR	SIMON JOHN	BEAL	12 JUBILEE ROAD	RAYLEIGH	SS6 8NA	10,096
MRS	SUSAN MARY	ROGERS	TUNDRA HIGH ROAD	FOBBING	SS17 9JB	486
MR	COLIN EDWARD	MOORE	50 KINGS DRIVE	SINGLEWELL	DA12 5EU	486
MR	WALLACE	MACINNES	30 HOLDEN CLOUGH DRIVE	ASHTON UNDER-LYNE	OL7 9TH	486
MR	JOHN WILLIAM	BENJAMIN	3 MAGNOLIA CLOSE	CANVEY ISLAND	SS9 0GD	730
MISS	MARY	OFOSU-ADJEI	40 YOUNG ROAD	CUSTOM HOUSE	E16 3FR	2,433
MR	PAUL HAMILTON	MCGILLIGAN	23 ALDERWOOD ROAD	ELTHAM	SE9 2JY	730
MR	KEITH ALAN	EVERETT	52 ALDBOROUGH RD	UPMINSTER	RM14 2RP	243
MR	COLIN JOHN	THOMSON	138 BRANKSOME AVENUE	STANFORD LE HOPE	SS17 8BY	1,216
MR	SIMON JAMES	ISLEY	25 ASTLEY	ANCHOR POINT	RM17 6UY	1,216
MR	MATTHEW JOSEPH	SMITH	88 GUBBINS LANE	HAROLD WOOD	RM3 0BL	730
MISS	DAWN LOUISE	COLLINS	8 BIRDSFIELD LANE	BOW	E3 5BF	608
MR	ANDREW N	HALLER	3 PINFOLD CLOSE	RICCALL	YO19 6QZ	1,216
MR	MATTHEW	WISE	15 GREAT FISHERS	DE MONTFORD PARK	TN23 5JB	1,216
MR	LEE	PATTERSON	56 VALLIERS WOOD ROAD	SIDCUP	DA15 8BG	973
MR	STEPHEN JOHN	MOTT	76 ASHLANDS COURT	CORONATION AVENUE	RM18 8SW	1,216
MR	ANTONY CHARLES	GRIFFIN	29 PETTIT'S ROAD	DAGENHAM	RM10 8NP	1,216
MR	PAUL	THOMPSON	65 HOLME LACEY ROAD	LEE	SE12 0HP	1,216
MR	ANDREW WAKE	DAVIES	EASTCROFT	NORWOOD LANE	DA13 OYE	1,216
MR	MICHAEL KEVIN	HART	116 HEATHWOOD GARDENS	CHARLTON	SE7 8ER	1,216
MR	JOHN FRANCIS	BEAL	9 ST JOHNS AVENUE	BRENTWOOD	CM14 5DF	3,650
MISS	LORRRAINE	HOCK	155 ELTHAM ROAD	LEE	SE12 8UG	1,216
MR	NICOLAS JAMES	MILLER	FLAT 6 APEX APARTMENTS	30 LONDON ROAD	SE23 3HF	486
MR	DERRICK P	NEWALL	2 BROCKLEY CLOSE	CHURCH FENTON	LS24 9RB	243
MR	IAN	ROBSON	18 LUTEA CLOSE	STEEPLE VIEW	SS15 4HB	1,216
MR	CHRISTOPHER	ADAMSON	61 GREEN LANE	SELBY	YO8 9AN	2,433
MR	JOHN ROBERT	LLEWELLYN	110 COWPER ROAD	RAINHAM	RM13 9TS	369
MR	DAVID RONALD	KNIGHT	5 GODWIN ROAD	FOREST GATE	E7 0LE	924
MR	WALLACE	MACINNES	30 HOLDEN CLOUGH DRIVE	ASHTON UNDER LYNE	OL7 9TH	92
MR	LESLIE JAMES	TANSWELL	50 HILLSIDE GARDENS	WALTHAMSTOW	E17 3RJ	924
MRS	SANDRA ELIZABETH	WILSON	19 KINGSMEAD ROAD	MORETON	CH46 1OU	277
MR	BRIAN ADRIAN	FUNNELL	4 WHITSTABLE PARK	WIDNES	WA8 5AS	231
MR	STEPHEN MARK	WOOLWARD	6 HALFWAY COURT	MARDYKE PARK	RM19 1GJ	92
MR	PAUL HAMILTON	MCGILLIGAN	23 ALDERWOOD ROAD	ELTHAM	SE9 2JY	462
MR	KENNETH ARTHUR	PETRIE	1 CLEVE WAY	FORMBY	L37 8BS	184
MR	STEPHEN JAMES	JONES	20 STANFIELD AVENUE	LIVERPOOL	SE18 4PR	231
MISS	WENDY JEAN	BOWHILL	FLAT 9 MENNIE HOUSE	ROYAL HERBERT PAVILIONS	GILBERT CLOSE	924
MISS	MARY P	O'SULLIVAN	ST GERARDS	51 FLORENCE ROAD	BRAY CO WICKLOW	2,310
MR	PETER JOHN	WALLIS	8 LOWER CRESCENT	LINFORD	STANFORD-LE HOPE	462
MR	GERALD KENNETH	GADO	SELA	THE FORESHORE	PIN MILL	277
MR	PETER	DYER	37 SOWREY AVENUE	RAINHAM	IP9 1JW	462
DR	JOHN DOUGLAS	HIGGINBOTHAM	EMSCOTT HOUSE	26 BROWNSFIELD ROAD	RM13 7NA	924
MR	ALAN	COLE	99 FAIRCROSS AVE	COLLIER ROW	WS13 6BX	924
MR	ANDREW	MITCHELL	128 WYMERSLEY ROAD	ROMFORD	RMS 3UB	369
MR	DAVID	JOHNSON	25 HAMPTON COURT ROAD	WEST DERBY	HU5 5LN	924
MISS	DAWN LOUISE	COLLINS	8 BIRDSFIELD LANE	BOW	L12 9EL	231
MR	RICHARD CHARLES	DAVIS	THE OLD GRANARY	PARK FARM NORTH END	E3 5BF	462
					BS49 4AR	

MR SIMON	MARKHAM	POPE ST COTT	OSBROOKS FARM	CAPEL	RHS 5JU	462
MR D	BEARDSMORE	6 ST GEORGES ROAD	LEYTON		E10 5RH	462
MR R	DIVINE	12A WARREN COURT	CHIGWELL		IG7 5EW	231
MR PETER LESLIE	WILLIAMS	55 GODWIN ROAD	BROMLEY	KENT	BR2 9LG	831
MISS KAREN M	HEASMAN	26 EDISON ROAD	WELLING		DA16 3NG	184
MR A D	EDWARDS	15 ST MICHAELS CLOSE	WEST BECKTON		E16 3TQ	462
MR FRANCIS CHRISTOPHER	DREW	267 MATHER AVENUE	ALLERTON	LIVERPOOL	L18 9UD	462
MR MICHAEL D	WILLMOTT	24 DURANT STREET	BETHNAL GREEN		E2 7BP	1 848
MRS JANET ANNE	FAIRCLOUGH	13 GROVENOR STREET	WALLASEY	WIRRAL	CH44 1AN	184
MRS SHEILA	COOTE	44 CODENHAM GREEN	KINGSWOOD	BASILDON	SS16 5DR	924
MR DEREK ARTHUR	COLES	8 BOURNE AVENUE	LAINDON	BASILDON	SS15 6DX	184
MR KEVIN	LINTOTT	1 PURCELL WAY	STANFORD LE HOPE		IP28 7HS	277
MR LEIGH	ALLISON	85 KINGSWAY	MILDENHALL		SE18 2QY	462
MISS SHARON YVETTE	BARRETT	85A TUAM ROAD	PLUMSTEAD	TATTENHALL CHESTER	CH3 9PP	2 310
MR SIMON	REDSHAW	ORCHARD HOUSE	9 NEWELL CLOSE	HORNCHURCH	RM12 5RB	1 848
MR DEAN GLEN	STEVENS	46 FERNBANK AVENUE	ELM PARK	CHATHAM	MES 8NY	924
MR ALAN	WYNN	28 ASHMEAD CLOSE	LORDSWOOD		DA7 5SG	1 386
MR KEVIN JOHN	HOBBS	20 CANBERRA ROAD	BEXLEYHEATH	ESSEX	IG11 9XA	277
MS ANITA	CARNIHAN	68 SHIRLEY GARDENS	BARKING		SE6 4HE	462
MR LEBERT ANTONIO	DWYER	153 PERRY HILL	CATFORD	ROMFORD	RM2 5AS	231
MR ANDREW LEE	BOWHILL	82 GLENWOOD DRIVE	GIDEA PARK		RM7 0HA	277
MS SHARON	TELLIAM	217 CROW LANE	ROMFORD	BARLBY	Y08 5JQ	462
MS KATHRYN	TEISSEIRE	HILLSIDE	HILLTOP	ROCHESTER	ME3 8AP	231
MR GRAHAM NIGEL	HOLLOWAY	47 HOLLYWOOD LANE	WAINSCOTT		Y08 9AG	184
MR PAUL	SKELDING	36 THE RUDDINGS	SELBY		SE7 7JG	462
MR GERALD	MASON	33 MAYHILL ROAD	CHARLTON		CR0 6EA	2 310
MR VKAS	MEHRA	40 MORELAND AVENUE	EAST CROYDON		EN2 6HE	462
MR GRAHAM ROBERT	MEADS	19 AMWELL CLOSE	ENFIELD	SOUTHPORT	PR8 2RF	1 386
DR PETER JOHN	LLOYD-JONES	5 SHORE ROAD	AINSDALE		E2 0BY	1 386
MR ALISTAIR JAMES	NGYOU	248 WILMOT STREET	BETHNAL GREEN	LONDON	SW11 5XS	231
MR WILLIAM OLIVER	CALDWELL	297 EVERSLEIGH ROAD	BATTERSEA	WORCESTERSHIRE	B49 5LA	1 063
MRS KARINA	SPRIGG	CLADSWELL LANE	COOKHILL	LIVERPOOL	DN14 9TD	924
MR DAVID SCOTT	BENSON	8 CALDER DRIVE	SNATH	L22 0NW	E15 3PT	924
MISS DIANE	BAKER	16 ARGO ROAD	WATERLOO	LONDON	TN15 9EA	2 310
MR ALBERT	MORRISON	33 CAISTOR PARK ROAD	STRATFORD	NEAR SEVENOAKS	RM12 4QW	277
MR FRANCESCO DARIO MARIO	VINCENZI	HIGHBANKS	65 NUTFIELDS	HORNCHURCH	RM5 3RH	2 310
MR ANTHONY DAVID	SEARL	99 BENHURST AVENUE	ELM PARK	REDDITCH	B98 7LS	2 310
MR PHILIP ANDREW	FREEMAN	50A FELSTEAD ROAD	ROMFORD	CHATHAM	ME4 4XN	924
MRS CAROLE ANN	MOUNT	80 WIREHILL DRIVE	LODGE PARK	ESSEX	RM10 8EX	693
MR CHRISTOPHER WILLIAM JOHN	MACLORG	18 HAWKINS CLOSE	BROMPTON	HOLMFIRTH	HD9 4NW	1 088
MR JOHN	HUNT	25 NORFOLK ROAD	DAGENHAM	LONDON	E1W 1UR	2 063
MR ROBERT WILLIAM	SYKES	21 HOWARD WAY	MELTHAM	KENT	BR6 9XL	1 137
MR MARK	ROBINSON	37 TOWER BRIDGE WHARF	86 ST KATHERINES WAY	N YORKSHIRE	YO17 7HB	877
MR PHILLIP	RICHARDSON	5 PADSTOW CLOSE	ORPINGTON			
MR PETER	DRAWBRIDGE	43 TOWN STREET	OLD MALTON			
						<u>129,648</u>