

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

12 MAR 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
6,083	857	386
25p	25p	25p
270 00p	264 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

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



AEAQ5Y8Z

A45

22/03/2008

321

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

13/03/08

~~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/CS/9037

Tel 01903 833692

Fax 01903 833202

DX number

DX exchange

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From

To

Day	Month	Year
12	MAR	2008

Day	Month	Year

Class of shares
(ordinary or preference etc)

Ordinary

Ordinary

Ordinary

Number allotted

6,355

728

Nominal value of each share

25p

25p

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

410 00p

423 00p

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

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Edinburgh

Companies house receipt date barcode

This form has been provided free of charge
by Companies House

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Shareholder details	Shares and share class allotted	
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	Class of shares allotted	Number allotted
	Total	14,409

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

Signed

Date

13/03/08

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

Please delete as appropriate

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Tate and Lyle plc

Title	Forename(s)	Surname	Address				Post Code	Shares Allotted
MR	ANDREW	JONATHAN	AMOS	2 HAWKCLIFFE VIEW	SILSDEN	KEIGHLEY	WEST YORKSHIRE BD20 0BS	924
MRS	JULIA		CLARK	15 PENTNEY ROAD	LONDON		SW12 0NZ	924
MR	GRAHAM		COOMBS	WHEATFIELD	BADSELL ROAD	FIVE OAK GREEN	TONBRIDGE TN12 6QY	462
MR	CHARLES	CAMPBELL	FREDERICK	11 VINCENT CLOSE	BROMLEY	KENT	BR2 9ED	924
MR	SIMON	JOHN	GIBBONS	11 PAGEANT CRESCENT	LONDON		SE16 5FZ	6083
MR	JOHN		HINKS	9 BAWTRY CLOSE	SELBY	NORTH YORKSHIRE	YO8 8DX	1971
MR	ROBERT		MCDONALD	27 OAKLANDS ROAD	PETTS WOOD	ORPINGTON	BR5 1QQ	2197
MR	MICHAEL		MURPHY	15 MUNGO PARK ROAD	RAINHAM	ESSEX	RM13 7PA	462
MR	MICHAEL		THURLOW	45 HASTED CLOSE	GREENHITHE	KENT	DA9 9HS	462
								14,409