

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
25	06	2008

Day	Month	Year

Class of shares
(ordinary or preference etc)

Ordinary

Number allotted

2,492

Nominal value of each share

25p

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

423 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

WEDNESDAY



A16

A2ZAH1UX
30/07/2008
COMPANIES HOUSE

333

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

Shareholder details	Shares and share class allotted	
Name Mr Mick Hartley Address 24 Dovedale Close, Crofton, Wakefield Postcode WF4 1SS	Class of shares allotted Ordinary	Number allotted 2,067
Name Mrs Diane M Page Address 79 Doncaster Road, Selby, North Yorkshire Postcode YO8 9BU	Class of shares allotted Ordinary	Number allotted 425
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 .

Signed

[Signature]

Date

25/06/08

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/DS/9500

Tel 01903 833202

Fax 01903 833277

DX number

DX exchange