



Companies House
for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

00174706

Company name in full

THORNTONS PLC

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

Day Month Year

2 4 0 1 2 0 0 8

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

5521

Nominal value of each share

10P

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

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

DX 235
Edinburgh

SATURDAY



A30

AGJK1WVL

02/02/2008

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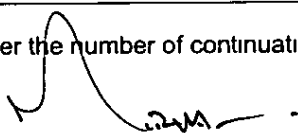
COMPANIES HOUSE

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

Shareholder details	Shares and share class allotted	
Name MISS JULIE BRIDGET BELL Address 47 SUNNINGDALE AVENUE, HEANOR, DERBYSHIRE UK Postcode DE 7 5 7 B S	Class of shares allotted ORDINARY	Number allotted 629
Name MRS SUSAN MORRISON Address 35 STONELEIGH WAY, SWANWICK, DERBYSHIRE UK Postcode DE 5 5 1 D L	Class of shares allotted ORDINARY	Number allotted 2516
Name MR MARK JAMES PAXTON Address 6 THE FLEET, BELPER, DERBYSHIRE UK Postcode DE 5 6 1 N U	Class of shares allotted ORDINARY	Number allotted 629
Name MRS MICHELLE SHAW Address 67 SPRINGVALE ROAD, DANESMOOR, CHESTERFIELD, DERBYSHIRE UK Postcode S 4 5 9 S B	Class of shares allotted ORDINARY	Number allotted 629
Name MR GRAHAM TRYNER Address 207 HEAGE ROAD, RIPLEY, DERBYSHIRE UK Postcode DE 5 3 G H	Class of shares allotted ORDINARY	Number allotted 1118

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

Signed



Date 29 January 2001

~~A 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

Tel	
DX number	DX exchange