

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals CHWP000

00174706

Company Number	00174700			
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 To Day Month Year Day Month Year 0 7 0 2 2 0 0 8			
Class of shares (ordinary or preference etc)	ORDINARY			
Number allotted	2935			
Nominal value of each share	10P			
Amount (if any) paid or due on ea share (including any share premium)	ch 0 94P			
List the names and addresses of the	he 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:

22/02/2008 A24 COMPANIES HOUSE

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

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

Shareholder details		Shares and share class allotted	
Name MR ANDREW JOHN NEWBOULD		Class of shares allotted	Number allotted
Address 27 EDWARDS FARM ROAD, FRADLE, LICHFIELD, STAFFS		ORDINARY	2,516
UK Postcode	, W.S.1.3.8.N.R		<u> </u>
Name MRS JULIE LOUISE WOOD		Class of shares allotted	Number allotted
Address 4 WALGRAVE CLOSE, BELPER, DERBYSHIRE		ORDINARY	419
UK Postcode	D E 5 6 1 U F		
Name		Class of shares allotted	Number allotted
Address			1
UK Postcode	• <u> </u>		L
Name		Class of shares	Number
Address			L
Name		Class of shares	Number
Address			
UK Postcod	e		
Please enter the number of continuation s			
A director / secretary / administrator / administrator	.	ate 14 1 2013 enver 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	
_	X number	DX exchange	