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17/05/2008

COMPANIES HOUSE

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DX 33050 Cardiff

or LP - 4 Edinburgh 2

DX 235 Edinburgh

(Revised 2005) **Return of Allotment of Shares**

Company Number	00174706	Trotain or mountain or or area		
Company name in full	THORNTONS PLC	PRNTONS PLC		
Shares allotted (including bonus (see Guidance Booklet GBA6)	s shares) From	То		
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	Day Month Year 1 7 0 4 2 0 0	Day Month Year		
Class of shares (ordinary or preference etc)	ORDINARY			
Number allotted	419			
Nominal value of each share	10P			
Amount (if any) paid or due on share (including any share premium	111 946			
If the allotted shares (including loash please state	number and cla	and addresses of the allottees and the ass of shares allotted to each overleaf paid up otherwise than in		
% that each share is to be treated as paid up				
% (if any) that each share is to be paid up in cash				
Consideration for which the shares were allotted (This information must be supported the original or a certified copy of the contract or by Form 88(3) if the contribution is not in writing)				
	When you have completed and se	igned the form please send it to the		

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share	Shares and share class allotted	
Name(s) MRS SARAH MARGARET ADAMS		Class of shares allotted	Number allotted	
Address 50 RYTON WAY, HILTON, DERBY		ORDINARY	419	
UK Post	code _D_E_6_5_5_G_Y		L	
Name(s)		Class of shares allotted	Number allotted	
Address				
			L	
Name(s)	code LLLLLL	Class of shares	Number	
Address		allotted	allotted	
			<u> </u>	
UK Post	code			
Name(s)		Class of shares allotted	Number allotted	
Address				
UK Post	code		1	
Name(s)		Class of shares allotted	Number allotted	
Address				
1			1	
^	code LLLLLLL			
Please enter the number of continuation	on sheets (if any) attached to			
" A director / secretary / administrator / edir official receiver / reserver manager / votur		** Please delete as appropriate		
Contact Details You do not have to give any contact information in the box opposite but if				
rnormation in the box opposite but if you do, it will help Companies House to contact you if there is a query on the orm. The contact information that you		Tel		
give will be visible to searchers of the public record	DX number	DX exchange		