

**Return of Allotment of Shares**

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

1529002

**Company Name in full**

THE BIG FOOD GROUP plc

**Shares allotted (including bonus shares):**

Date or period during which shares were allotted <small>(if shares were allotted on one date enter that date in the "from" box)</small>	From			To		
	Day	Month	Year	Day	Month	Year
	0	5	0	2	2	0
<b>Class of shares</b> <small>(ordinary or preference etc)</small>	Ordinary					
<b>Number allotted</b>	170,000					
<b>Nominal value of each share</b>	10p					
<b>Amount (if any) paid or due on each share (including any share premium)</b>	77.50p					

**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:**

<b>% that each share is to be treated as paid up</b>	100%		
<b>Consideration for which the shares were allotted</b> <small>(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)</small>	CASH		

**When you have completed and signed the form send it to  
the Registrar of Companies at:**

**Companies House, Crown Way, Cardiff, CF14 3UZ**      **DX 33050 Cardiff**  
For companies registered in England and Wales

**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 <b>James Bernard Leigh</b>	Class of shares allotted <b>ORDINARY</b>	Number allotted <b>170,000</b>
Address <b>Stretton Hall Malpas Cheshire</b>		
UK postcode <b>SY14 7JA</b>		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		

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

Signed  Date 12/02/2004

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

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.

<b>Samantha Sayer, Second Avenue, Deeside Industrial</b>	
<b>Park, Deeside, Flintshire, CH5 2NW</b>	
Tel <b>01244 843885</b>	
DX number	DX exchange