

**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

(if shares were allotted on one date enter that  
date in the "from" box)

From			To		
Day	Month	Year	Day	Month	Year
1	7	0	5	2	0

**Class of shares**

(ordinary or preference etc)

ORDINARY		
3797		
10p		
46.5p		

**Number allotted**

**Nominal value of each share**

**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

100%		
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**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)

CASH



**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

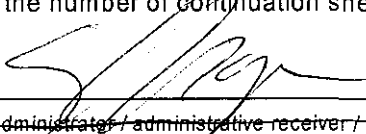
**DX 235 Edinburgh**

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

Shareholder details	Shares and share class allotted	
Name <b>Mr James Lyons</b>	Class of shares allotted <b>ORDINARY</b>	Number allotted <b>2508</b>
Address <b>58 The Shires St Helens Merseyside</b>		
UK postcode <b>WA10 3XL</b>		
Name <b>Miss Joy Ruth Roberts</b>	Class of shares allotted <b>ORDINARY</b>	Number allotted <b>1289</b>
Address <b>42 Plas Uchaf Avenue Prestatyn Flintshire</b>		
UK postcode <b>LL19 9NR</b>		
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

**24 May 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.

**Samantha Sayer, The Big Food Group plc, Second Avenue**

**Deeside Industrial Park Deeside, Flintshire**

**CH5 2NW**

Tel **01244 843885**

DX number

DX exchange