

**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

Day	Month	Year
25	03	2004

To

Day	Month	Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

4,000

Nominal value of each share

10p

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

76.666p

**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%

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	
<b>Name</b> <b>Nicholas Morgan</b>		<b>Class of shares allotted</b> <b>ORDINARY</b>	<b>Number allotted</b> <b>4,000</b>
<b>Address</b> <b>38 Elliot Rise</b> <b>Hedge End</b> <b>Southampton</b>			
<b>UK postcode</b>   <b>S030 2RU</b>			
<b>Name</b> 		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b> 			
<b>UK postcode</b>			
<b>Name</b> 		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b> 			
<b>UK postcode</b>			
<b>Name</b> 		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b> 			
<b>UK postcode</b>			

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

☐

Signed

*S. Sayer*  
A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date **6/4/04**

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, Assistant Company Secretary, The**

**Big Food Group plc, Second Avenue, Deeside Industrial**

**Park, Deeside. Tel 01244 843885**

DX number

DX exchange