

**Return of Allotment of Shares** 

Please complete in typescript, or

in bold black capitals. CHWP000			
Company Number	3548572		
Company name in full	GRAINFARMERS plc		
Shares allotted (including bo	nus 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 2 0 5 2 0 0 2		
Class of shares (ordinary or preference etc)	PARTICIPATING ORDIN		
Number allotted	5		
Nominal value of each share	£1		
Amount (if any) paid or due on each share (including any share premium)	ch N/A		
List the names and addresses of ti	ne 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	N/A		
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)	N/A		

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

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

DX 33050 Cardiff

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

Shareholder details	Shares and share class allotted	
Name MESSRS A J THOMPSON & SON	Class of shares allotted	Number allotted
Address WHITEHALL FARM, SNARGATE, BROOKLAND, ROMNEY MARSH,	PARTICIPATIN ORD	5
KENT		<b></b>
UK Postcode		<b>!</b>
Name	Class of shares allotted	Number allotted
Address		
	<u> </u>	
UK Postcode ここここここ		-
Name	Class of shares allotted	Number allotted
Address		
L		
UK Postcode	<u> </u>	<u> </u>
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
	L	
UK Postcode	L	
Please enter the number of continuation sheets (if any) attached to this f	form 0	
Signed Date		
A director / secretary / administrator / administrative receiver / receiver manager / receiver 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.

MISS CV BRYANT, CONTINENTAL HOUSE			
HERBERT WAL	KER AVE SOUTHAMPTON		
SOIS 1HT	Tel CQ3 803   5672		
DX number	DX exchange		