



Companies House

for the company

Amending

88(2)

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 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

30 06 2004

To

Day Month Year

30 06 2004

Class of shares

(ordinary or preference etc)

PARTICIPATING
ORDINARY

Number allotted

1483

666 9

Nominal value of each share

£1

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

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)

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
or LP - 4 Edinburgh 2



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COMPANIES HOUSE

0612
19/10/04

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

Shareholder details		Shares and share class allotted	
Name _____	Class of shares allotted	Number allotted	
Address _____ _____	_____	_____	
UK Postcode L L L L L L L	_____	_____	
Name _____	Class of shares allotted	Number allotted	
Address _____ _____	_____	_____	
UK Postcode L L L L L L L	_____	_____	
Name _____	Class of shares allotted	Number allotted	
Address _____ _____	_____	_____	
UK Postcode L L L L L L L	_____	_____	
Name _____	Class of shares allotted	Number allotted	
Address _____ _____	_____	_____	
UK Postcode L L L L L L L	_____	_____	
Name _____	Class of shares allotted	Number allotted	
Address _____ _____	_____	_____	
UK Postcode L L L L L L L	_____	_____	

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

Signed

[Signature]

Date

20/2/04

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

Please delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Tel	
DX number	DX exchange

Schedule of Shares Issued

Name	Address 1	Address 2	Address 3	County	Post Code	Shares Issued
The Firm of J M Anderson	Strocherie	King Edward	BANFF	Banffshire	AB45 3PL	10
A & J Anderson	Percyieu	Clatt	HUNTLY	Aberdeenshire	AB54 4NX	2
A & V Anderson	Easterton	Old Rayne	INSCH	Aberdeenshire	AB52 6SD	1
John Barrack & Son	Mill of Kingoodie	Whiterashes	ABERDEEN		AB21 0QS	8
I & A Beaton	Newton of Drum	Drumoak	BANCHORY		AB31 5AH	5
Braikley Farms	Sauchentree	Methlick	ELLON	Aberdeenshire	AB41 0DY	46
G & P Bruce (Logierieve)	Logierieve	Udny	ELLON	Aberdeenshire	AB41 0PT	19
G & P Bruce (Laurencekirk)	North Pitforthie	Fordoun	LAURENCEKIRK	Kincardineshire	AB30 1LP	4
C & M Bruce	Tillyeve	Udny	ELLON	Aberdeenshire	AB41 0SJ	4
Alexander Buchan	Westside		NEWMACHAR	Aberdeenshire	AB21 0UD	21
Alan & J Buchan	Mameulah		NEWMACHAR	Aberdeenshire	AB21 0QD	2
Mill of Cammie	Strachan		BANCHORY	Kincardineshire	AB31 3LJ	5
W & L Cook	Little Meldrum	Tarves	ELLON	Aberdeenshire	AB41 0NB	7
Ian L Cook	Little Meldrum	Tarves	ELLON	Aberdeenshire	AB41 0NB	2
Ian M Coult & Co	Bograxie Croft		INVERURIE	Aberdeenshire	AB51 9LD	1
Cromley Bank Farms	Cromley Bank		ELLON	Aberdeenshire	AB41 8LN	25
Mrs W G H Crosland	Home Farm of Logie	Pitcaple	INVERURIE	Aberdeenshire	AB51 5EE	6
Ian Cruickshank (Pots) Ltd	Sauchenloan	Fisherford	INVERURIE	Aberdeenshire	AB51 8YP	54
J S Cruickshank (Farmers) Ltd	Westerton of Folla	Meikle Wartle	INVERURIE	Aberdeenshire	AB51 5BQ	44
The Firm of I Cruickshank	Logie Newton		HUNTLY	Aberdeenshire	AB54 6BB	33
J Davidson & Sons	Moss Side	Oldmeldrum	INVERURIE	Aberdeenshire	AB51 0BY	13
P & J Don	Freefield	Old Rayne	INSCH	Aberdeenshire	AB52 6SY	42
A M Duguid & Son	Smiddyburn	Rothienorman	INVERURIE	Aberdeenshire	AB51 8UP	26

James S Ewen	Old Kendal	Keithhall	INVERURIE	Aberdeenshire	AB51 0LH	6
I & S Farquhar	Silverleys	Duncanstone	INSCH	Aberdeenshire	AB52 6YU	6
M G & D Findlay	Cairnton	Kernay	INVERURIE	Aberdeenshire	AB51 5NU	4
A G & J Forbes	Newlands	Fintray	ABERDEEN		AB21 0YQ	3
N R Gammie	Mains of Gallery		MONTROSE	Angus	DD10 9LA	11
A Harper & Sons	Backward	Keithhall	INVERURIE	Aberdeenshire	AB51 0LG	3
A J Harper	Mains of Collieston	Slains	ELLON	Aberdeenshire	AB41 8RJ	2
Neil Hird	Rowanpark, Foresterhill	Oldmeldrum	INVERURIE	Aberdeenshire	AB51 0BS	10
T Ingleby	Aswanley Farm	Glass	HUNTLY	Aberdeenshire	AB54 4JX	6
A W Macfarlane	Ladywell		INSCH	Aberdeenshire	AB52 6PU	17
A R Macfarlane	Lochgreens Farm	Parkhill, Dyce	ABERDEEN		AB21 0AS	12
W & W Mackie	Whiteside Farm	Tullynessle	ALFORD	Aberdeenshire	AB33 8DE	6
Dr G M Masson (Poolharry)	Hill Farm	Sutton Scotney	WINCHESTER	Hants	SO21 3NT	19
John McIntosh	Goval	Dyce	ABERDEEN		AB21 0HS	52
P McKilligin	Mahon		TURRIFF	Aberdeenshire	AB53 4HD	8
G J Mearns	Blindmills	Fyvie	TURRIFF	Aberdeenshire	AB53 8LJ	7
J A & S E Munro	Braco Farms	Braco of Hatton	PETERHEAD	Aberdeenshire	AB42 7SL	5
A Nicol & Sons	Greeninches		INSCH	Aberdeenshire	AB52 6RL	11
Mill of Rathven	Freefield	Old Rayne	INSCH	Aberdeenshire	AB52 6SY	18
D & S Reid	Meikle Tillyeve	Udny	ELLON	Aberdeenshire	AB41 6SJ	7
J C Rennie & Son	Wester Fintray	Kintore	INVERURIE	Aberdeenshire	AB51 0UN	3
C & M Scott	Waterside	Newburgh	ELLON	Aberdeenshire	AB41 6AB	18
The Firm of G T G Shepherd	Pitmillan	Newburgh	ELLON	Aberdeenshire	AB41 0AL	9
Gordon Shepherd	Tollpark	Whiterashes	NEWMACHAR	Aberdeenshire	AB21 0QN	6
Douglas G Smith (A Firm)	Auchendellan	Clatt	HUNTLY	Aberdeenshire	AB54 4PH	2
C & M E Tait	Ordhill Farm	Tarves	ELLON	Aberdeenshire	AB41 0LB	7
A C J Wainwright	Aquhorthies No 1		INVERURIE	Aberdeenshire	AB51 5JS	2

Wellbank Farming Co	Wellbank Farm	Boddam	PETERHEAD	Aberdeenshire	AB42 7AE
West Knock Farms	West Knock	Stuartfield	PETERHEAD	Aberdeenshire	AB42 5DJ
G & A Whitelaw	Greenmyre	Oldmeldrum	INVERURIE	Aberdeenshire	AB51 0DP
A T & M M Wilson	Brownhill	Auchnagatt	ELLON	Aberdeenshire	AB41 9TE

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