

Return of Allotment of Shares

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

CHFP010

Company Number

4302391

Company Name in full

Chickenfeed Limited

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
07	03	2002			

Class of shares

(ordinary or preference etc)

Ordinary		
99		
£1.00		
£1.00		

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

--	--	--

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)



A31 *AGMGGC3* 0381
COMPANIES HOUSE 23/03/02

A17 U/44
COMPANIES HOUSE 09/03/02

**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)

Company No 4302391

Shareholder details		Shares and share class allotted	
Name Kator Pty Ltd		Class of shares allotted £1.00 Ordinary	Number allotted 50
Address 3 Sachs Court, Kenmore, Queensland, Australia			
UK postcode Q 4069			
Name Gregory Shannon		Class of shares allotted £1.00 Ordinary	Number allotted 24
Address 160-170 Stewarts Road, Battersea, London			
UK postcode SW8 4UB			
Name Michael Loates-Taylor		Class of shares allotted £1.00 Ordinary	Number allotted 24
Address 28 Pewley Way, Guildford, Surrey			
UK postcode GU1 3PY			
Name Greg Shannon and Michael Loates-Taylor		Class of shares allotted £1.00 Ordinary	Number allotted 1
Address 160-170 Stewarts Road, Battersea, London			
UK postcode SW8 4UB			

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

0

Signed

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

Date

07/03/02

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.

Harbottle & Lewis, Hanover House, 14 Hanover Square,
 London, W1S 1HP
 Tel
 DX number 44617 DX exchange MAYFAIR