

Package: 'Laserform'  
by Laserform International Ltd.

# 88(2)

## Return of Allotment of Shares

Please complete in typescript,  
or in bold black capitals.

CHFP025

Company Number

4441170

Company name in full

FEEDCO 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

2 6 1 1 2 0 0 2

Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

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

| A SHARES | B SHARES |  |
|----------|----------|--|
| 195,999  | 204,000  |  |
| £1       | £1       |  |
| £1       | £1       |  |

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)

The sale of equipment used in a business of livestock  
feed production and the goodwill in such business in  
respect of the consideration for the 'A' shares.

When you have completed and signed the form please send  
it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
For companies registered in Scotland DX 235 Edinburgh



A11  
COMPANIES HOUSE  
A46  
COMPANIES HOUSE

0517  
18/01/03

U106  
13/12/02

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

| Shareholder details  | Shares and share class allotted      |                                   |
|--|--------------------------------------|-----------------------------------|
| <b>Name</b><br>FARMWAY LIMITED<br><b>Address</b><br>COCK LANE, PIERCEBRIDGE, COUNTRY DURHAM<br><br>UK Postcode DL2 3TS               | <b>Class of shares allotted</b><br>A | <b>Number allotted</b><br>195,999 |
| <b>Name</b><br>LLOYDS (ANIMAL) FEEDS LIMITED<br><b>Address</b><br>THE MILL, MORTON, OSWESTRY, SHROPSHIRE<br><br>UK Postcode SY10 8BH | <b>Class of shares allotted</b><br>B | <b>Number allotted</b><br>204,000 |
| <b>Name</b><br><br><b>Address</b><br><br><br>UK Postcode   | <b>Class of shares allotted</b>      | <b>Number allotted</b>            |
| <b>Name</b><br><br><b>Address</b><br><br><br>UK Postcode   | <b>Class of shares allotted</b>      | <b>Number allotted</b>            |
| <b>Name</b><br><br><b>Address</b><br><br><br>UK Postcode   | <b>Class of shares allotted</b>      | <b>Number allotted</b>            |

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

0

Signed



Date 26.11.02

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.

WARD HADAWAY

SANDGATE HOUSE, 102 QUAYSIDE, NEWCASTLE UPON TYNE,

NE1 3DX

Tel 0191 204 4000

DX number 61265

DX exchange NEWCASTLE UPON TYNE