

Please complete in typescript, or
in bold block capitals.

Return of Allotment of Shares

CHFP082

Company number

4682931

Company name in full

NORVIK FOODS 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		
0	2	0	3	2	0	0	3	

Class of shares

(ordinary or preference etc)

A Ordinary	B Ordinary	C Non Voting
999		
£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

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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)

Companies House receipt date barcode



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

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

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

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

Shareholder details		Shares and share class allotted	
Name Donald Jeffrey Urquhart		Class of shares allotted	Number allotted
Address 95 Weelsby Road, Grimsby, N. E. Lincolnshire		A Ordinary	999
UK Postcode		DN32 0PX	
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			

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

0

Signed

Date

21-05-2003

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.

2244/2244/2244
HARRISON & CO
 CHARTERED ACCOUNTANTS
 531 DENBY DALE ROAD WEST
 CALDER GROVE, WAKEFIELD WF4 3ND
 PHONE: 01924 270220 Tel
 FAX: 01924 261796

DX number

DX exchange