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88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

4713136

Company name in full

Rudding Park Estate 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

Day Month Year

07 08 2003

To

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

4,999,999

Nominal value of each share

£1

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

£1.49

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 transfer of the farming and estate business as
described in the attached Transfer Agreement dated

7 August 2003

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



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

Shareholder details		Shares and share class allotted	
Name <u>Mark Mackaness</u> Address <u>Park House, Follifoot</u> <u>Harrogate</u> UK Postcode <u>H G 3 1 D R</u>		Class of shares allotted <u>Ordinary £1</u> 	Number allotted <u>4,999,999</u>
Name Address UK Postcode <u> </u>		Class of shares allotted 	Number allotted
Name Address UK Postcode <u> </u>		Class of shares allotted 	Number allotted
Name Address UK Postcode <u> </u>		Class of shares allotted 	Number allotted
Name Address UK Postcode <u> </u>		Class of shares allotted 	Number allotted

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

Signed

Mark Mackaness

Date

7 August 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.

Withers LLP

16 Old Bailey, London, EC4M 7EG

Tel 020 7597 6000

DX number DX 160

DX exchange DXExch