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Return of Allotment of Shares

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Company Number

05301923

Company Name

SIF PRIME FOODS LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which shares were allocated

From **23/12/2004**

Class of shares PREFERENCE

Number allotted

538306

Currency EUR

Nominal value of

33030

each share

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name

XAVIER GOVARE

Class of shares allotted PREFERENCE

Address:

11 RUE TOKI EDER

Number allotted 538306

64100 RAVON

BAYONNE FRANCE

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 21/01/2005 Authenticated: Yes (E/W)