

88(2)

Return of Allotment of Shares

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

CHFP021

Company Number

06077223

Company name in full

CHINA FOOD COMPANY PLC

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

0	7	1	2	2	0	0	7
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To

Day Month Year

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Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

16,816,666

Nominal value of each share

4 pence

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

30 pence

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)*

**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
or LP - 4 Edinburgh 2

SATURDAY



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22/12/2007

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COMPANIES HOUSE

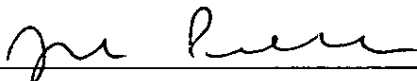
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name <u>Albany Capital Plc</u> Address <u>17 Hanover Square, London</u> UK Postcode <u>W 1 S 1 H U</u>	Class of shares allotted <u>Ordinary</u> <u>Ordinary</u> 	Number allotted <u>7,178,342</u> <u>629,158</u>
Name <u>Alliance Trust Pensions Limited</u> Address <u>131 Finsbury Pavement, London</u> UK Postcode <u>E C 2 A 1 N T</u>	Class of shares allotted <u>Ordinary</u> 	Number allotted <u>163,963</u>
Name <u>Angus Irens</u> Address <u>53 Bowerdean Street, London</u> UK Postcode <u>S W 6 3 T N</u>	Class of shares allotted <u>Ordinary</u> 	Number allotted <u>81,981</u>
Name <u>Bob Roberts</u> Address <u>4 Quarry Court, Lime Quarry Mews, Merrow, Guildford</u> UK Postcode <u>G U 1 2 R D</u>	Class of shares allotted <u>Ordinary</u> 	Number allotted <u>32,792</u>
Name <u>Christopher James</u> Address <u>46 Crooked Billet, London</u> UK Postcode <u>S W 1 9 4 R Q</u>	Class of shares allotted <u>Ordinary</u> 	Number allotted <u>245,945</u>

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

7

Signed



Date

07/12/2007

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

Please delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Fasken Martineau Stringer Saul LLP
17 Hanover Square

London W1S 1HU

Tel 0207 917 8500

DX number 82984

DX exchange Mayfair

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

Shareholder details	Shares and share class allotted	
Name <u>Dartington Portfolio Nominees Limited</u> Address <u>Colston Tower, Colston Street, Bristol</u> UK Postcode <u>B</u> <u>S</u> <u>1</u> <u>4</u> <u>R</u> <u>D</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>327927</u>
Name <u>Pershing Keen Nominees Limited</u> Address <u>12th Floor, 1 Angel Court, London</u> UK Postcode <u>E</u> <u>C</u> <u>2</u> <u>R</u> <u>7</u> <u>H</u> <u>J</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>33333</u>
Name <u>HSBC Global Custody Nominee (UK) Limited</u> Address <u>8 Canada Square, London</u> UK Postcode <u>E</u> <u>1</u> <u>4</u> <u>5</u> <u>H</u> <u>Q</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>163963</u>
Name <u>JM Finn Nominees Limited</u> Address <u>4 Coleman Street, London</u> UK Postcode <u>E</u> <u>C</u> <u>2</u> <u>R</u> <u>5</u> <u>T</u> <u>A</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>491891</u>
Name <u>Dartington Portfolio Nominees Limited</u> Address <u>Colston Tower, Colston Street, Bristol</u> UK Postcode <u>B</u> <u>S</u> <u>1</u> <u>4</u> <u>R</u> <u>D</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>163963</u>

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

Signed _____ Date _____

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

Please delete as appropriate

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

Shareholder details	Shares and share class allotted	
Name <u>Jeffries International (Nominees) Limited</u> Address <u>Bracken House, 1 Friday Street, London</u> UK Postcode <u>E C 4 M 9 J A</u>	Class of shares allotted <u>Ordinary</u> 	Number allotted <u>90353</u>
Name <u>Dartington Portfolio Nominees Limited</u> Address <u>Colston Tower, Colston Street, Bristol</u> UK Postcode <u>B S 1 4 R D</u>	Class of shares allotted <u>Ordinary</u> 	Number allotted <u>163963</u>
Name <u>Oliver Jessel</u> Address <u>Tilts House, Boughton Monchelsea, Maidstone, Kent</u> UK Postcode <u>N E 1 7 4 J E</u>	Class of shares allotted <u>Ordinary</u> 	Number allotted <u>20000</u>
Name <u>Peter Morris</u> Address <u>Mockbeggar, Playden, Rye, East Sussex</u> UK Postcode <u>T N 3 1 7 P N</u>	Class of shares allotted <u>Ordinary</u> 	Number allotted <u>327927</u>
Name <u>Dartington Portfolio Nominees Limited</u> Address <u>Colston Tower, Colston Street, Bristol, BS1</u> UK Postcode <u>B S 1 4 R D</u>	Class of shares allotted <u>Ordinary</u> 	Number allotted <u>163963</u>

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Signed _____ Date _____

~~Director~~ / secretary / administrator / administrative director / financial manager / cashier

Please delete as appropriate

Shareholder details		Shares and share class allotted	
Name Smith & Williamson Nominees Limited <hr/> Address P O Box 52764, 25 Moorgate, London <hr/> <hr/> UK Postcode E C 2 P 2 U Y		Class of shares allotted <hr/> Ordinary	Number allotted <hr/> 131990
Name Dartington Portfolio Nominees Limited <hr/> Address Colston Tower, Colston Street, Bristol <hr/> <hr/> UK Postcode B S 1 4 R D		Class of shares allotted <hr/> Ordinary	Number allotted <hr/> 327927
Name Tom Vaughan <hr/> Address 4 Pembroke Villas, London <hr/> <hr/> UK Postcode W 8 6 P G		Class of shares allotted <hr/> Ordinary	Number allotted <hr/> 163963
Name EVO Nominees Limited <hr/> Address 100 Wood Street, London <hr/> <hr/> UK Postcode E C V 7 A N		Class of shares allotted <hr/> Ordinary	Number allotted <hr/> 83333
Name Landsbanki Securities (UK) Limited <hr/> Address Beaufort House, 15 St Botolph Street, London <hr/> <hr/> UK Postcode E C 3 A 7 Q R		Class of shares allotted <hr/> Ordinary	Number allotted <hr/> 33333

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Администратор / secretary / administrator / административный работник / секретарь / секретарь

Please delete as appropriate

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

Shareholder details	Shares and share class allotted	
Name Winterflood Securities Limited Address WS Nominees Limited, The Atrium Building, Cannon Bridge, 25 Dowgate Hill, London UK Postcode E C 4 R 2 G A	Class of shares allotted Ordinary	Number allotted 33333
Name Lam Soon Realty (Pte) Ltd Address 151 Chin Swee Road, 13-16 Manhattan House, Singapore UK Postcode 1 6 9 8 7 6	Class of shares allotted Ordinary	Number allotted 2083333
Name PPCF International Pte Ltd Address East Asia Chambers, P O Box 901, Road Town, Tortola, British Virgin Islands UK Postcode	Class of shares allotted Ordinary	Number allotted 333333
Name Wee Foo Sze Chew (Vincent) Address 151 Chin Swee Road, 13-16 Manhattan House, Singapore UK Postcode 1 6 9 8 7 6	Class of shares allotted Ordinary	Number allotted 666666
Name Chang Kuan Teck Address 151 Chin Swee Road, 13-16 Manhattan House, Singapore UK Postcode 1 6 9 8 7 6	Class of shares allotted Ordinary	Number allotted 666666

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Signed _____ Date _____

~~Director~~ / secretary / administrator / administrative director / ~~Director~~ / ~~Director~~

Please delete as appropriate

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

Shareholder details	Shares and share class allotted	
Name <u>Foxtrox Holdings Limited</u> Address <u>151 Chin Swee Road, 13-16 Manhattan House, Singapore,</u> <u>UK Postcode</u> <u>1</u> <u>6</u> <u>9</u> <u>8</u> <u>7</u> <u>6</u> <u> </u>	Class of shares allotted <u>Ordinary</u> 	Number allotted <u>416667</u>
Name <u>James Cane</u> Address <u>26 Bellerive Road, Barnes, London</u> <u>UK Postcode</u> <u>S</u> <u>W</u> <u>1</u> <u>3</u> <u>0</u> <u>B</u> <u>J</u>	Class of shares allotted <u>Ordinary</u> 	Number allotted <u>33332</u>
Name <u>Jeremy Milne</u> Address <u>Pollards Hill Farm, Worthing Road, Southwater, Horsham</u> <u>UK Postcode</u> <u>R</u> <u>H</u> <u>1</u> <u>3</u> <u>9</u> <u>D</u> <u>N</u>	Class of shares allotted <u>Ordinary</u> 	Number allotted <u>33332</u>
Name <u>The Bank of New York (Nominees) Limited</u> Address <u>1 Piccadilly Gardens, Manchester</u> <u>UK Postcode</u> <u>M</u> <u>1</u> <u> </u> <u>1</u> <u>R</u> <u>N</u> <u> </u>	Class of shares allotted <u>Ordinary</u> 	Number allotted <u>333333</u>
Name <u>Angus Irens</u> Address <u>4 Quarry Court, Lime Quarry Mews, Merrow, Guildford</u> <u>UK Postcode</u> <u>G</u> <u>U</u> <u>1</u> <u>2</u> <u>R</u> <u>D</u> <u> </u>	Class of shares allotted <u>Ordinary</u> 	Number allotted <u>33332</u>

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

Signed _____ Date _____

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

Please delete as appropriate

Shareholder details		Shares and share class allotted	
Name J N M McLean and Origen (MB) Trustees Limited Address Althol House, Church Lane, Warplesdon, Guildford UK Postcode GU33RU		Class of shares allotted Ordinary	Number allotted 97300
Name Strand Partners Limited Address 26 Mount Row, London UK Postcode WH35Q		Class of shares allotted Ordinary	Number allotted 149991
Name Dartington Portfolio Nominees Limited Address Colston Tower, Colston Street, Bristol UK Postcode BS14RD		Class of shares allotted Ordinary	Number allotted 163963
Name Dartington Portfolio Nominees Limited Address Colston Tower, Colston Street, Bristol UK Postcode BS14RD		Class of shares allotted Ordinary	Number allotted 65585
Name Dartington Portfolio Nominees Limited Address Colston Tower, Colston Street, Bristol UK Postcode BS14RD		Class of shares allotted Ordinary	Number allotted 327927

11

Signed _____ Date _____

АХИЗЕКХ / secretary / administrator / ахи́зекх / хаскхекх / manager / secretary

Please delete as appropriate

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

Shareholder details	Shares and share class allotted	
Name <u>Dartington Portfolio Nominees Limited</u> Address <u>Colston Tower, Colston Street, Bristol</u> UK Postcode <u>B S 1 4 R D</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>97300</u>
Name <u>Pershing Keen Nominees Limited</u> Address <u>Capstan House, 1 Clove Crescent, East India Dock,</u> <u>London</u> UK Postcode <u>E 1 4 2 B H</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>163963</u>
Name <u>Dartington Portfolio Nominees Limited</u> Address <u>Colston Tower, Colston Street, Bristol</u> UK Postcode <u>B S 1 4 R D</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>97300</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

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~~Director~~ / secretary / ~~administrator~~ / ~~administrative~~ / ~~company~~ / ~~manager~~ / ~~other~~

Please delete as appropriate