



Please complete in typescript, or
in bold black capitals

CHFP025

Company Number

6160956

Company name in full

Louis Dreyfus Service Company Limited

88(2)

(Revised 2005)

Return of Allotment of Shares

Shares allotted (including bonus shares)

(see Guidance Booklet GBA6)

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

08 08 2007

To

Day Month Year

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 Share		
1		
£1		
£1		

List the names and addresses of the allottees and the
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state

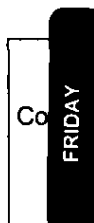
% that each share is to be
treated as paid up

% (if any) that each share
is to be paid up in cash

Consideration for which
the shares were allotted

(This information must be supported by
the original or a certified copy of the
contract or by Form 88(3) if the contract
is not in writing)

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AU003SK7

31/08/2007

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COMPANIES HOUSE

Laserform International 10/05

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

Companies House, Crown Way, Cardiff, CF14 3UZ

or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 33050 Cardiff

or DX 235 Edinburgh

or LP - 4 Edinburgh 2

930499

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) Roger Bourne and Bernard Hidier Address Queensberry House, 3 Old Burlington Street, London UK Postcode W 1 S 3 L D		Class of shares allotted A Share	Number allotted 1
Name(s) Address UK Postcode _ _ _ _ _		Class of shares allotted 	Number allotted
Name(s) Address UK Postcode _ _ _ _ _		Class of shares allotted 	Number allotted
Name(s) Address UK Postcode _ _ _ _ _		Class of shares allotted 	Number allotted
Name(s) Address UK Postcode _ _ _ _ _		Class of shares allotted 	Number allotted

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

Signed

** A director / secretary XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

Date _____

8 August 2007

**** Please delete as appropriate**

Contact Details

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.

Herbert Smith LLP

Exchange House, Primrose Street, London, EC2A 2HS

7561/30872449

Tel 020 7374 8000

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