



Please complete in typescript,  
or in bold black capitals.

CHFP025

# 88(2)

## Return of Allotment of Shares

Company Number

SC054904

Company name in full

LOWFOODS LIMITED (the "Company")

### 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
2	2	0	2	2	0
2		0	0		5

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

1,450,852

Nominal value of each share

£1.00

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

£1.00

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 shares were allotted pursuant to a set-off  
agreement between the Company and Tesco Holdings  
Limited dated 22 February 2005 which is attached.

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

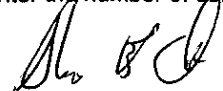
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
For companies registered in Scotland DX 235 Edinburgh



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

Shareholder details		Shares and share class allotted	
<b>Name</b> TESCO HOLDINGS LIMITED		<b>Class of shares allotted</b> ORDINARY	<b>Number allotted</b> 1,450,852
<b>Address</b> TESCO HOUSE, DELAMARE ROAD, CHESHUNT, HERTFORDSHIRE			
UK Postcode E N 8 9 S L			
<b>Name</b>  		<b>Class of shares allotted</b>  	<b>Number allotted</b>  
<b>Address</b>  			
UK Postcode			
<b>Name</b>  		<b>Class of shares allotted</b>  	<b>Number allotted</b>  
<b>Address</b>  			
UK Postcode			
<b>Name</b>  		<b>Class of shares allotted</b>  	<b>Number allotted</b>  
<b>Address</b>  			
UK Postcode			
<b>Name</b>  		<b>Class of shares allotted</b>  	<b>Number allotted</b>  
<b>Address</b>  			
UK Postcode			

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

Signed  Date 26/4/15  
 Authorised attorney of the Company  
 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.

Berwin Leighton Paisner	
Adelaide House, London Bridge, London, EC4R 9HA	
MLEY/T0273/557/32656320	Tel 020 7760 1000
DX number 92	DX exchange Chancery Lane