

Return of Allotment of Shares

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

CHFP010

Company Number

1529002

Company Name in full

The Big Food Group plc

Shares allotted (including bonus shares):

Date or period during which shares were allotted <small>(if shares were allotted on one date enter that date in the "from" box)</small>	From			To				
	Day	Month	Year	Day	Month	Year		
	0	2	0	4	2	0	0	2
Class of shares <small>(ordinary or preference etc)</small>	ORDINARY							
Number allotted	11,915							
Nominal value of each share	10p							
Amount (if any) paid or due on each share (including any share premium)	81.07p							

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 <small>(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)</small>	CASH		

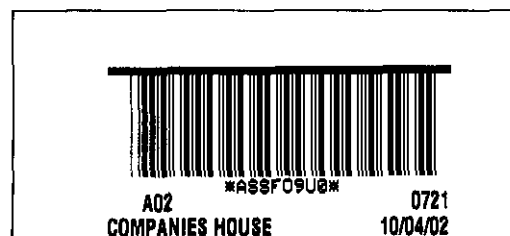
**When you have completed and signed the form send it to
the Registrar of Companies at:**

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

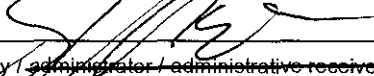


Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name PLEASE SEE ATTACHED	Class of shares allotted ORDINARY	Number allotted 11,915
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		

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

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Signed  Date 8/11/12

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

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.

Suzanne Chase, Company Secretary, Equity House	
Irthlingborough Road, Wellingborough, Northants	
Tel	01933 371203
NN8 1LT	
DX number	DX exchange

CLIENT PERIOD : ICELAND GROUP PLC / NO LONGER REGISTRARS
 EXERCISE PERIOD : FROM 26 MAR 2002 TO 26 MAR 2002
 DATE OF GRANT : 25 SEP 1996
 TYPE OF SCHEME : 0 YEAR SCHEME
 OPTION PRICE (p) : 81.07

Account No	Participant's Details	Exercise Date	No of Shares Under Option	Shares To Be Allotted	Amount Due (,)
00170389	BARLOW JOAN /MRS. 19 SNOWDON AVENUE BRYN-Y-BAAL MOLD NORTH WALES CH7 6SZ	26-MAR-02	8511	8511	6899.87
00202428	FODEN CHERYL ANNE /MISS. 16 HAFAN-YR-HELI CLWYD PARK KINMEL BAY CLWYD LL18 5JQ	26-MAR-02	1702	1702	1379.82
00108444	REED SANDRA /MRS. 10 FAIRHOLME CRESCENT HAYES MIDDLESEX UB4 8QS	26-MAR-02	1702	1702	1379.82
GRAND TOTALS		:	11915	11915	9659.51

NO OF PARTICIPANTS : 3