

Package: 'Laserform'
by Laserform International Ltd.

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

3430277

Company name in full

Magyar Farming Company Limited

88(2)

Return of Allotment of Shares

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

3	0	0	7	2	0	0	4
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Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

189,740

Nominal value of each share

£1.00

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

£1.71

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

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 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



A41 *APLB1YLF* 0511
COMPANIES HOUSE 17/09/04

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

Shareholder details		Shares and share class allotted	
Name AAH Consultants Limited		Class of shares allotted ORDINARY	Number allotted 29,240
Address 9141 Ikreny, Vasut SOR 1 Hungary			
UK Postcode			
Name Edward Michael Astley Arlington		Class of shares allotted ORDINARY	Number allotted 15,000
Address Middlethorpe Grange, Caunton, Newark, Nottinghamshire			
UK Postcode			
Name Alison Margaret Astley Arlington		Class of shares allotted ORDINARY	Number allotted 15,000
Address Middlethorpe Grange, Caunton, Newark, Nottinghamshire			
UK Postcode			
Name C&M Consultancy Limited		Class of shares allotted ORDINARY	Number allotted 20,000
Address Roundaway Hill Farm, Devizes, Wiltshire			
UK Postcode S M 1 0 2 H U			
Name Martin Jenkins		Class of shares allotted ORDINARY	Number allotted 55,000
Address Childerley Hall, Dry Drayton, Cambridge			
UK Postcode C B 3 8 B B			

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

Signed

Date

10/8/04

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.

Browne Jacobson LLP

44 Castle Gate, Nottingham, , NG1 7BJ

Tel 0115 976 6000

DX number DX 718130

DX exchange DXExch Nottingham 27

Package: 'Laserform'
by Laserform International Ltd.

Return of Allotment of Shares

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

Form 88(2) continuation sheet no:

CHFP025

Company Number

3430277

Company name in full

Magyar Farming Company Limited

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

Shareholder details		Shares and share class allotted	
Name David Bosworth Gunner		Class of shares allotted ORDINARY	Number allotted 30,000
Address Coldharbour Farm, Ashwell, Baldock, Herts			
UK Postcode			
Name St Nicholas Court Farms		Class of shares allotted ORDINARY	Number allotted 5,000
Address St Nicholas-at-Wade, Birchington, Kent			
UK Postcode			
Name Simon Lewis Weaver and Carol Louise Weaver		Class of shares allotted ORDINARY	Number allotted 5,000
Address Greenfield Farm, Stow-on-the-Wold, Gloucestershire			
UK Postcode			
Name Martin Tapp		Class of shares allotted ORDINARY	Number allotted 2,500
Address St Nicholas-at-Wade, Birchington, Kent			
UK Postcode			

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

Shareholder details	Shares and share class allotted	
Name <u>Jennifer Tapp</u> Address <u>St Nicholas-at-Wade, Birchington, Kent</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted <u>ORDINARY</u> 	Number allotted <u>2,500</u>
Name <u>Elizabeth Marian Astley Arlington</u> Address <u>Trinity House, 59 Westgate, Southwell, Nottingham</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted <u>ORDINARY</u> 	Number allotted <u>10,500</u>
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted 	Number allotted
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted 	Number allotted
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Signed Paul Gt Designation Director Date 10/8/04