



Companies House
— for the record —

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP000

Company Number

3430277

Company name in full

MAGYAR FARMING COMPANY LIMITED.

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
	28	01	2000	12	04	2000
Class of shares <small>(ordinary or preference etc)</small>	ORDINARY					
Number allotted	218000					
Nominal value of each share	£1.00					
Amount (if any) paid or due on each share <small>(including any share premium)</small>	£1-10					

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

110

Consideration for which
the shares were allotted

CASH

(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)

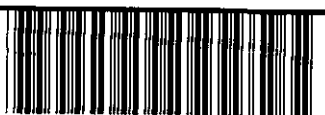
When you have completed and signed the form send it to
the Registrar of Companies at:

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



A09 0676
COMPANIES HOUSE 15/04/00

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

Shareholder details		Shares and share class allotted	
Name <u>CHILDERLEY ESTATES LTD</u> Address <u>CHILDERLEY HALL, DRY DRAYTON</u> <u>CAMBRIDGE</u> UK Postcode <u>CB3 8BB</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>22,000</u>
Name <u>ANDREW ALEXANDER HUNTER</u> Address <u>90 CHILDERLEY HALL, DRY DRAYTON</u> <u>CAMBRIDGE</u> UK Postcode <u>CB3 8BB</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>22,000</u>
Name <u>ST NICHOLAS COURT FARMS LIMITED</u> Address <u>ST NICHOLAS - AT-WADE BIRCHINGTON KENT</u> UK Postcode <u>CT7 10PT</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>14,006</u>
Name <u>TESSA ELEANOR TAPP, JENNIFER GAYE TAPP</u> <u>JAMES RICHARD TAPP, MARTIN JOHN GREEN TAPP</u> Address <u>TRADING AS J+M TAPP PARTNERSHIP</u> <u>ST NICHOLAS - AT-WADE BIRCHINGTON, KENT</u> UK Postcode <u>CT7 10PT</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>7,994</u>
Name <u>MICHAEL JOHN HALFORD</u> Address <u>THE OLD RECTORY, STEEPLE GIDDING</u> <u>HUNTINGDON, CAMBS</u> UK Postcode <u>PE17 5RL</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>22,000</u>

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

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Signed

[Signature]

Date 12 04 2009

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.

<u>CLARA DAVIES</u>	
<u>MFC LTD, CHILDERLEY HALL, DRY DRAYTON</u>	
<u>CAMBRIDGE CB3 8BB</u>	<u>Tel 01954 210271</u>
DX number <u> </u>	DX exchange <u> </u>

Shareholder details		Shares and share class allotted	
Name <u>MICHAEL PHILIP PAPWORTH, KENNETH PHILIP PAPWORTH, CHARLES PAPWORTH DINAH MAJORIE PAPWORTH</u> Address <u>T/A K P PAPWORTH & SONS</u> <u>MAIN FARM, CONINGTON, CAMBRIDGE</u> UK Postcode <u>CB3 8LR</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>22,000</u>
Name <u>SIMON LEWIS WEAVER & CAROL LOUISE WEAVER</u> Address <u>GREENFIELD FARM, STOW-ON-THE-WOLD</u> <u>GLOUCESTERSHIRE</u> UK Postcode <u>GL54 1EJ</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>22,000</u>
Name <u>DAVID BOSWORTH GUNNER</u> Address <u>CORDHARBOUR FARM, ARHWELL, BALDOCK</u> <u>HERTSHERSHIRE</u> UK Postcode <u>LU2 3BB</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>22,000</u>
Name <u>EDWARD MICHAEL ASTLEY ARLINGTON</u> Address <u>MIDDLETHORPE GRANGE, CAUNTON,</u> <u>NEWARK NOTTS</u> UK Postcode <u>NG2 3BB</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>11,000</u>
Name <u>ALISON MARGARET ASTLEY ARLINGTON</u> Address <u>MIDDLETHORPE GRANGE, CAUNTON,</u> <u>NEWARK, NOTTS</u> UK Postcode <u>NG2 3BB</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>11,000</u>

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<u>CLARA DAVIES</u>	
<u>MFCO LTD CHILDERLEY HALL DET DEWTON</u>	
<u>CAMBRIDGE CB3 8BB</u>	Tel <u>01954 210271</u>
DX number <u> </u>	DX exchange <u> </u>

Shareholder details		Shares and share class allotted	
Name <u>CHRISTOPHER GEORGE BLACKFORD COMBE</u> Address <u>ROUNDWAY HILL FARM, DEVIZES</u> <u>WILTSHIRE</u> UK Postcode <u>SN1 0ZH0</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>20,000</u>
Name <u>DAVID DONATHON BUCK, ROBIN JOSEPH BUCK</u> <u>JUDITH SARAH RAWLINGS + BERKELEY BURKE TRUSTEE CO LTD</u> Address <u>50 JACK BUCK (FARM) LTD, MOUNTON SEAF END</u> <u>SPALDING, Lincs</u> UK Postcode <u>PE12 6LT</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>22,000</u>
Name _____ Address _____ _____ UK Postcode <u> L L L L L L L </u>		Class of shares allotted _____ _____ _____ 	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode <u> L L L L L L L </u>		Class of shares allotted _____ _____ _____ 	Number allotted _____ _____ _____
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DX number <u> — </u>	DX exchange <u> — </u>