



Please complete in typescript,
or in bold black capitals.
CHFP041

88(2)

Return of Allotment of Shares

Company Number

76613

Company name in full

FARNE SALMON & TROUT LIMITED

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
Day Month Year

2 7 0 2 2 0 0 4

To
Day Month Year

Class of shares
(ordinary or preference etc.)

ORDINARY		
Number allotted	4,660,000	
Nominal value of each share	£1	
Amount (if any) paid or due on each share (including any share premium)	£1	

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

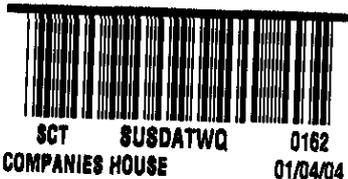
100%		
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Consideration for which
the shares were allotted

(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)

IN CONSIDERATION FOR THE RELEASE OF A DEBT

When you have completed and signed the form 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 DX 235
for companies registered in Scotland Edinburgh

Form Revised January 2000

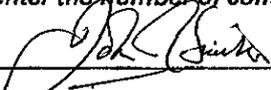
JDonaldson/Oyez/Farn.1

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

Shareholder details	Shares and share class allotted	
Name FARNE SALMON AND TROUT LIMITED <hr/> Address STATION ROAD, DUNS, BERWICKSHIRE <hr/> UK Postcode <u>TD11 3HS</u>	Class of shares allotted ORDINARY £1 <hr/>	Number allotted 4,660,000 <hr/>
Name <hr/> Address <hr/> UK Postcode <u>LLLLLLLL</u>	Class of shares allotted <hr/>	Number allotted <hr/>
Name <hr/> Address <hr/> UK Postcode <u>LLLLLLLL</u>	Class of shares allotted <hr/>	Number allotted <hr/>
Name <hr/> Address <hr/> UK Postcode <u>LLLLLLLL</u>	Class of shares allotted <hr/>	Number allotted <hr/>
Name <hr/> Address <hr/> UK Postcode <u>LLLLLLLL</u>	Class of shares allotted <hr/>	Number allotted <hr/>

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

Signed  Date 27/2/04
~~A director / secretary / administrator / administrative manager / secretary 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.

Dundas & Wilson CS	
20 Castle Terrace, Edinburgh,	
EH1 2EN	Tel (0131) 228 8000
DX number	DX exchange