

88(2)_(ef)

Return of Allotment of Shares

Received for filing in Electronic Format on the: 25/10/2005



Company Number

05602067

Company Name

RUDE HEALTH FOODS LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during From which shares were allocated 25/10/2005

Class of shares **ORDINARY** Number allotted

999

Currency

GBP

Nominal value of

each share

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name Address: CAMILLA BLENCH 80 ST. ANN'S HILL

Class of shares allotted

Number allotted

ORDINARY

LONDON

UNITED KINGDOM SW18

245

Name Address: NICHOLAS BARNARD

80 ST. ANN'S HILL

Class of shares allotted Number allotted

ORDINARY

LONDON

245

UNITED KINGDOM SW18

2RP

Name

KATIE FREESTONE

Address:

80 ST. ANN'S PARK ROAD

LONDON

UNITED KINGDOM SW18

2RW

Class of shares allotted

Number allotted

ORDINARY

255

Name **DAVID VINES**

Address: 14 ST. ANN'S PARK ROAD

LONDON

UNITED KINGDOM SW18

2RW

Class of shares allotted **ORDINARY** Number allotted

254

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 25/10/2005 Authenticated: Yes (E/W)