



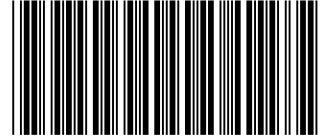
**Companies House**

— for the record —

**88(2)**<sup>(ef)</sup>

**Return of Allotment of Shares**

Received for filing in Electronic Format on the: **19/05/2006**



XIAJIFJO

Company Number **02263726**

Company Name **WHITTARD OF CHELSEA LIMITED**  
in full:

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*Shares Allotted (including bonus shares)*

Date or period during which shares were allocated From  
**22/02/2006**

Class of shares **ORDINARY**  
Currency **GBP**

Number allotted **7124**  
Nominal value of each share **.05**

Amount paid or due on each share **.34**  
(including any share premium)

No shares allocated other than for cash

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*Names, addresses and share details of the allottees*

Name **ELIZABETH WELLS**  
Address: **22 LEICESTER ROAD**  
**OADBY**  
**LEICESTER**  
**LEICESTER LE2 5BA**

Class of shares allotted **ORDINARY**  
Number allotted **7124**

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*Authorisation*

Authoriser Designation: **SECRETARY** Date Authorised: **19/05/2006** Authenticated: **Yes (E/W)**