



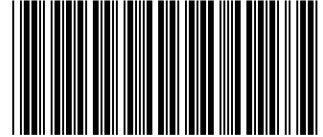
Companies House

— for the record —

88(2)^(ef)

Return of Allotment of Shares

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



XIAQBFJO

Company Number **02263726**

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

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 **75000**
Nominal value of each share **.05**

Amount paid or due on each share **.8**
(including any share premium)

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name **MARK NAUGHTON RUMBO**
Address: **24 TWICKENHAM ROAD**
TWICKENHAM TW11 8AG

Class of shares allotted **ORDINARY**
Number allotted **75000**

Authorisation

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