

Return of Allotment of Shares

Company Name: FOOD ALERT LIMITED

Company Number: 02490317

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AZ I KLOIVIO

Shares Alloted (including bonus shares)

Date or period during which From

shares are allotted 17/12/2013

Class of Shares: B ORDINARY Number allotted 3250

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 75529

Currency: GBP Aggregate nominal value: 75529

Amount paid per share 1

Amount unpaid per share 0

Prescibed particulars

ONE VOTE PER SHARE

Class of Shares: B Number allotted 4550

ORDINARY Aggregate nominal value: 4550

Currency: GBP Amount paid per share 1

Amount unpaid per share 0

Prescibed particulars

NO VOTING RIGHTS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 80079

Total aggregate nominal value: 80079

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver, Manager, CIC Manager.