



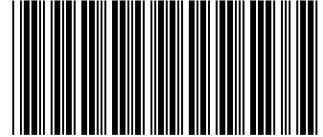
**Companies House**

— for the record —

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

**Return of Allotment of Shares**

Received for filing in Electronic Format on the: **27/12/2005**



XZZ1LBKC

Company Number **04605779**  
Company Name **GREAT OAK FOODS LIMITED**  
in full:

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*Shares Allotted (including bonus shares)*

Date or period during which shares were allocated From  
**05/06/2005**

Class of shares	<b>ORDINARY</b>	Number allotted	<b>250</b>
Currency	<b>GBP</b>	Nominal value of each share	<b>1</b>

Amount paid or due on each share **250**  
(including any share premium)

No shares allocated other than for cash

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*Names, addresses and share details of the allottees*

Name	<b>GRAHAM BRAND</b>	Class of shares allotted	<b>ORDINARY</b>
Address:	<b>OLD PANDY</b>	Number allotted	<b>250</b>
	<b>GLAN Y NANT</b>		
	<b>LLANIDLOES</b>		
	<b>POWYS</b>		
	<b>UK SY18 6PQ</b>		

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*Authorisation*

Authoriser Designation: **DIRECTOR** Date Authorised: **27/12/2005** Authenticated: **Yes (E/W)**