



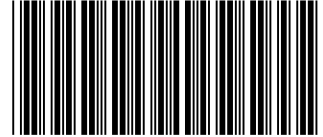
Companies House

— for the record —

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Return of Allotment of Shares

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



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

Shares Allotted (including bonus shares)

Date or period during which shares were allocated From
21/01/2005

Class of shares	ORDINARY	Number allotted	50
Currency	GBP	Nominal value of each share	1

Amount paid or due on each share **50**
(including any share premium)

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name	CAROLINE RUTTER	Class of shares allotted	ORDINARY
Address:	CWM RICKET	Number allotted	50
	OLD HALL		
	LLANIDLOES		
	POWYS		
	UK		

Authorisation

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