



Companies House
— for the record —

88(2) (ef)

Return of Allotment of shares

Received for filing in Electronic Format on the: **05/08/2008**



Company Number: **04652895**

Company Name **C P I INVESTMENT FUND LTD.**
in full:

Shares Allotted (including bonus shares)

*Date or period during which
shares are allocated*

From
01/08/2008

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

Number allotted **249998**
*Nominal value of
each share* **1.00**

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: **GORDON BARRY JONES**

Class of shares allotted: **ORDINARY**

Number allotted: **124999**

Address: **OAKLANDS HOUSE HIGH BANK LANE
LOSTOCK
BOLTON
UK
BL64DT**

Name: **GRAHAM BONFIELD**

Class of shares allotted: **ORDINARY**

Address: **OAKDENE, 10 BUNCER LANE
BLACKBURN
LANCASHIRE
UK
BB2 6SE**

Number allotted: **124999**

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/08/2008**

Authenticated: **Yes (E/W)**