



Please complete in typescript, or
in bold black capitals.

CHFP025

88(2)

(Revised 2005)

Return of Allotment of Shares

Company Number

04845318

Company name in full

Barvest Limited

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From

Day Month Year

2 8 0 2 2 0 0 6

To

Day Month Year

Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

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

A Ordinary	B Ordinary	
120,000	80,000	
£1.00	£1.00	
£1.00	£1.00	

List the names and addresses of the allottees and the
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state:

% that each share is to be
treated as paid up

% (if any) that each share
is to be paid up in cash

Consideration for which
the shares were allotted

(This information must be supported by
the original or a certified copy of the
contract or by Form 88(3) if the contract
is not in writing)

--



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted		
Name(s) Avanti Capital Plc	Class of shares allotted	Number allotted		
Address 17 Hanover Square			A Ordinary	120,000
London				
UK Postcode W 1 S 1 H U				
Name(s) Roger Dyer	Class of shares allotted	Number allotted		
Address 41 Malmaison Way			B Ordinary	20,000
Beckenham, Kent				
UK Postcode B R 3 6 S B				
Name(s) Reuben Harley	Class of shares allotted	Number allotted		
Address 4 Studham Lane			B Ordinary	20,000
Dagnall, Bucks				
UK Postcode H P 4 1 R H				
Name(s) John Smith	Class of shares allotted	Number allotted		
Address Perceval House, 21 Dartmouth Row			B Ordinary	20,000
London				
UK Postcode S E 1 0 8 A W				
Name(s) Anna Garrod	Class of shares allotted	Number allotted		
Address 20A St Quintin Avenue			B Ordinary	20,000
London				
UK Postcode W 1 0 6 N U				

Please enter the number of continuation sheets (if any) attached to this form

Signed

Date

28/2/2006

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Berwin Leighton Paisner LLP
Adelaide House, London Bridge, London, EC4R 9HA

Tel 020 7760 1000

DX number 92

DX exchange Chancery Lane