

88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

04972531

Company Name in full

BRETTON CATERERS LIMITED

Shares allotted (including bonus shares):

Date or period during which shares were allotted (if shares were allotted on one date enter that date in the "from" box)	From			To		
	Day	Month	Year	Day	Month	Year
	3	1	08	2	0	05
Class of shares (ordinary or preference etc)	ORDINARY					
Number allotted	99					
Nominal value of each share	£1.00					
Amount (if any) paid or due on each share (including any share premium)	£1.00					

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

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

% that each share is to be treated as
paid up

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Consideration for which the shares
were allotted

(This information must be supported by the duly
stamped contract or by the duly stamped particulars
on Form 88(3) if the contract is not in writing)

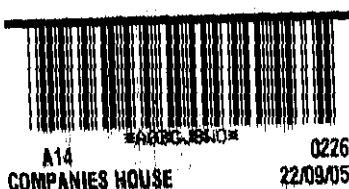
When you have completed and signed the form send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 235 Edinburgh



Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name	TIM ASPLIN	Class of shares allotted	Number allotted
Address	29 BEDE ROAD, BASTON, PETERBOROUGH, CAMBRIDGESHIRE	ORDINARY	20
UK postcode	PE6 9PZ		
Name	MARGARET BATEMAN	Class of shares allotted	Number allotted
Address	1 WEBSTERS CLOSE, GLINTON, PETERBOROUGH	ORDINARY	39
UK postcode	PE6 7LQ		
Name	SIMON BATEMAN	Class of shares allotted	Number allotted
Address	THE HAYLOFT SEARSON CLOSE, TALLINSTON, STAMFORD, LINCOLNSHIRE	ORDINARY	40
UK postcode	PE9 4RF		
Name		Class of shares allotted	Number allotted
Address			
UK postcode			

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

Signed X C Bateman

Date X 11/9/05

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

ELLIOTT CLARK, 67 LOUGHBOROUGH ROAD,
WEST BRIDSFORD, NOTTINGHAM, NG2 7LA.
Tel 0115 9818868
DX number DX exchange