

88(2) (ef)

Return of Allotment of shares

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XOAH48EE

Company Number: 05310414

Company Name MEDITERRANEAN FINE FOODS (UK) LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 01/01/2007

Class of shares B ORDINARY Number allotted 2
Currency GBP Nominal value of 1.00

each share

Amount paid or due on each share

(including any share premium)

1

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: JEAN-MARC NEHME Class of shares allotted: B ORDINARY

Number allotted: 1

Address: 5A GREENWAY LANE

BATH UK BA2 4LJ

Name: DEBORAH BRUCE Class of shares allotted: B ORDINARY

Number allotted: 1

Address: 5A GREENWAY LANE

BATH UK

BA2 4LJ

Authorisation

Authoriser Designation: director Date Authorised: 23/03/2009 Authenticated: Yes (E/W)