

Please complete in typescript, or in bold black capitals **CHW P000**

Company Number

Company name in full

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

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(Revised 2005)

Return	of	Allotm	ent d	of Sh	ares
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Shares allotted (including bonus shares).						
(see Guidance Booklet GBA6)		From			То	
Date or period during which shares were allotted	Day	Month	Year	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)

ORDINARY	
100	
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tl	

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

05409384

FOOD STUFF LIMITED

2,7 1,1 2,0,0,7

% 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

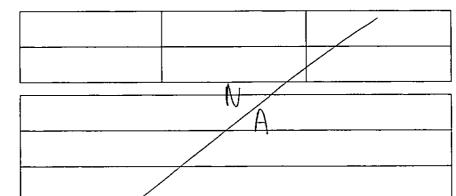


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11/04/2008 COMPANIES HOUSE

-AF4B4VGJ* 13/12/2007 COMPANIES HOUSE

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

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

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

DX 33050 Cardiff

DX 235 Edinburgh 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)GAVIN_TREVOR_SMITH	Class of shares allotted	Number allotted	
Address 1 CLOCK TOWER MEWS LONDON	ORDINARY	100	
UK Postcode N 1 . 7 . B B .		<u> </u>	
Name(s)	Class of shares allotted	Number allotted	
Address			
UK Postcode		L	
Name(s)	Class of shares allotted	Number allotted	
Address	-		
UK Postcode		L	
Name(s)	Class of shares allotted	Number allotted	
Address	-		
UK Postcode		L	
Name(s)	Class of shares allotted	Number allotted	
Address	-		
LIK Doctordo			
UK Postcode	s form		
Signed X W Lin Crafel X D	ate 30[1][07		
** A director / seerstary / administrator / ### Administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor Contact Datails	Please delete as appropriate		

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

BEKHORS LI	9
FOUNDATION	HOUSE, 4 PERCY RD, FINCHLEY, LONDON
NY 8BV	Tel 0209 445 8526
DX number	DX exchange