



Companies House

— for the record —

88(2)

(Revised 2005)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

5532319

Company name in full

Southern Fisheries LTD

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

16 01 2009

To

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

948

Nominal value of each share

£1

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

£1

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)



A5FTV73S

A58

04/02/2009

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COMPANIES HOUSE

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

WEDNESDAY

09/2009

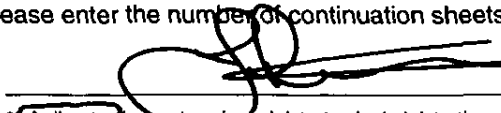
Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) <u>Jason Lewis</u> Address <u>176 Southampton Road</u> <u>Ringwood</u> UK Postcode <u>B H 2 4 1 J G</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>474</u>
Name(s) <u>William Hunter</u> Address <u>Copse Edge, Wilderness Lane, Hadlow Down,</u> <u>East Sussex</u> UK Postcode <u>T N 2 2 4 H X</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>474</u>
Name(s) _____ Address _____ _____ UK Postcode <u> </u>		Class of shares allotted _____ _____ _____ 	Number allotted _____ _____ _____
Name(s) _____ Address _____ _____ UK Postcode <u> </u>		Class of shares allotted _____ _____ _____ 	Number allotted _____ _____ _____
Name(s) _____ Address _____ _____ UK Postcode <u> </u>		Class of shares allotted _____ _____ _____ 	Number allotted _____ _____ _____

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

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Signed


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

Date

16th January 2009

** 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.

Baker Tilly Tax and Accounting Limited

Hanover House, 18 Mount Ephraim Road, Tunbridge Wells,

Kent, TN1 1ED

Tel 01892 511944

DX number

DX exchange