

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

Company Number

Company name in full

(Revised 2005)

5619	051	F	Return of Allotment of Sha		
COVE	CATERING	¢	Leisure	LIMITED	

(see Guidance Booklet GBA6)

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the OfromO box)

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)

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Day	Month	Year	Day	Month	Year	
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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

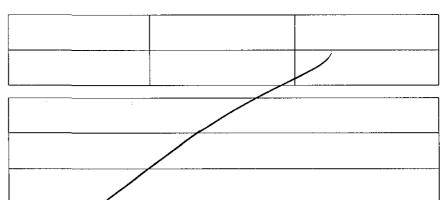
Consideration for which the shares were allotted

(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)

24/11/2005



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 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 Edinburah 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)		Class of shares	Number	
HEATH HARDY		allotted -	allotted	
Address		:		
WESTON PRANSIONS	49 BIMBEAL RD	crours		
WESTON SUPER MAN &	, SOMEUSER	_	l	
UK Pos	stcode BS23 2280	L	L	
Name(s)		Class of shares allotted	Number allotted	
Address		-		
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UK Pos	stcode	L	L	
Name(s)		Class of shares allotted	Number allotted	
Address		-		
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UK Pos	tcode			
Name(s)		Class of shares allotted	Number allotted	
Address	*** .	-		
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UK Pos	tcode		<u> </u>	
Name(s)		Class of shares	Number	
		allotted	allotted	
Address				
		-		
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UK Pos	tcode			
Please enter the number of continuat	ion sheets (if any) attached to this	form		
gned Micro	M Da	te (10/11)	05	
** A director / secretary / administrator / adr official receiver / receiver manager / volui	ninistrative receiver / receiver / ** p/	lease delete as appropriate		
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ontact Details ou do not have to give any contact				
formation in the box opposite but if				
ou do, it will help Companies House to ontact you if there is a query on the				
rm. The contact information that you		Tel		
ve will be visible to searchers of the ublic record.	DX number	DX exchange	· · · · · · · · · · · · · · · · · · ·	