

The London Law Agency Limited

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Tel: 020 7353 9471 Fax: 020 7583 1531
DX 1053 London/Chancery Lane

88(2)

Return of Allotment of Shares

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

CHFP050

Company Number

5706848

Company name in full

SHIRES BAKERY SERVICES 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

13-02-2006

13-02-2006

Class of shares

(ordinary or preference etc)

Ord

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

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)*

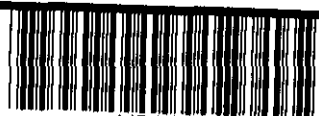
**When you have completed and signed the form send it to
the Registrar of Companies at:**

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**



A45
COMPANIES HOUSE
11/03/2006

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

Shareholder details	Shares and share class allotted	
Name Neil Malcolm Wright Address 38 Wormald Street Almondbury Huddersfield W. Yorkshire UK Postcode HD5 8NQ	Class of shares allotted Ord	Number allotted 49
Name William James Tinsley Address 21 Rushy View Newton Le Willows Merseyside UK Postcode WA12 9FG	Class of shares allotted Ord	Number allotted 50
Name Address UK Postcode	Class of shares allotted	Number allotted
Name Address UK Postcode	Class of shares allotted	Number allotted
Name Address UK Postcode	Class of shares allotted	Number allotted

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

Signed

W. H. W. G.

Date

9-3-06

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

Please delete as appropriate

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.

WALTER DAWSON & SON	
CHARTERED ACCOUNTANTS	
7 WELLINGTON ROAD EAST	
DEWSBURY WF13 1HF	Tel
TEL. DEWSBURY 462493	
DX number	DX exchange