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Return of Allotment of shares

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XNYG9Y38

Company Number: 05780011

Company Name OPTIMA COFFEE LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 16/03/2008

Class of shares ORDINARY Number allotted 425
Currency GBP Nominal value of 1.00

each share

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: STEPHEN BARNES Class of shares allotted: ORDINARY

Number allotted: 425

Address: 88 ANDOVER ROAD

NEWBURY BERKSHIRE

UK

RG14 6JR

Authorisation

Authoriser Designation: director Date Authorised: 17/03/2008 Authenticated: Yes (E/W)