

Oyez

88(2)

Please complete in typescript, or  
in bold black capitals.

CHFP041

(Revised 2005)

Return of Allotment of Shares

Company Number

05815253

Company name in full

AgroConsulting Austria Limited

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

22 04 2009

To

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

99

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

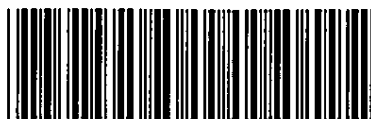
If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in  
cash please state:

% 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)



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\*AO33Y9T4\*

13/05/2009

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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

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

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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) Resolution Limited	Class of shares allotted	Number allotted	
Address 39 Parkside, Cambridge			
UK Postcode CB1 1PN			
Name(s) Johann Tatzber	Class of shares allotted	Number allotted	
Address Markt 8, 2453, Sommerein, Austria			
UK Postcode L L L L L L L			
Name(s)	Class of shares allotted	Number allotted	
Address			
UK Postcode L L L L L L L			
Name(s)	Class of shares allotted	Number allotted	
Address			
UK Postcode L L L L L L L			
Name(s)	Class of shares allotted	Number allotted	
Address			
UK Postcode L L L L L L L			

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

Signed

Date

22.04.2009

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

\*\* 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.

Barr Ellison LLP	
39 Parkside, Cambridge,	
CB1 1PN	Tel 01223 417200
DX number 5806	DX exchange Cambridge