

BLUEPRINT

2000

88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

5835482

Company Name in full

CAPE HERB AND SPICE UK 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

Day Month Year

1	3	0	6	2	0	0	6
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To

Day Month Year

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Class of shares

(ordinary or preference etc)

ORDINARY

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

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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

CAPEHESPUK/43182/MPR



A48 COMPANIES HOUSE 259 07/11/2006

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

Company No 5835482

Shareholder details		Shares and share class allotted	
Name PAUL JIBSON		Class of shares allotted £1.00 ORDINARY	Number allotted 9
Address 44 MALGAS ROAD, FLAMINGO VLEI, TABLE VIEW, CAPE TOWN, SOUTH AFRICA			
UK postcode			
Name IRENE IVY-SCHUURMANS		Class of shares allotted £1.00 ORDINARY	Number allotted 80
Address 37 UPPER QUARTERDECK ROAD, KALK BAY, CAPE TOWN, SOUTH AFRICA			
UK postcode			
Name DALE ROBERT KNEEN		Class of shares allotted £1.00 ORDINARY	Number allotted 10
Address 7 SIGNAL VIEW CLOSE, NO 1 KENMORE ROAD, CAPE TOWN, SOUTH AFRICA			
UK postcode			
Name		Class of shares allotted	Number allotted
Address			
UK postcode			

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 manager / receiver

Date

31.10.06.

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.

CLB LITTLEJOHN FRAZER, 1 PARK PLACE, CANARY WHARF,

LONDON, E14 4HJ

Tel

DX number 42660

DX exchange ISLE OF DOGS

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