

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

5878349

Company Name in full

GREEN REWARDS LIMITED

Return of Allotment of Shares

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)

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)

From

To

Day	Month	Year
04	01	2008

Day	Month	Year

Ordinary	Ordinary	
2,350	207	
£1 00	£1 00	
£100 00	£100 00	

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

100 00%	100 00%	

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)

207 SHARES- SEE FORM 88(3)

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

MONDAY



LD6
07/04/2008
COMPANIES HOUSE

213

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) DAVID MICHAEL BACON	Class of shares allotted £1 00 Ordinary	Number allotted 460
Address 3 YORK TERRACE WEST, REGENTS PARK, LONDON		
UK postcode NW1 4QA		
Name(s) MICHAEL DUKES CONSTANTINIDI	Class of shares allotted £1 00 Ordinary	Number allotted 460
Address 26 CARLYLE SQUARE, LONDON		
UK postcode SW3 6EY		
Name(s) MAURICE MONINA	Class of shares allotted £1 00 Ordinary	Number allotted 460
Address 21 ESTELLE ROAD, LONDON		
UK postcode NW3 2JX		
Name(s) VALERIE LOUISE MOSS	Class of shares allotted £1 00 Ordinary	Number allotted 460
Address 21 ESTELLE ROAD, LONDON		
UK postcode NW3 2JX		

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

1

Signed

CORNHILL SECRETARIES LIMITED

Date

17/1/2008

** 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.

CORNHILL SECRETARIES LIMITED, 1 SNOW HILL, LONDON,	
EC1A 2DH	
Tel	
DX number	DX exchange

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) ANDREW SETH	Class of shares allotted £1 00 Ordinary	Number allotted 360
Address GREAT BAINDEN , PICCADILLY LANE, MAYFIELD, EAST SUSSEX		
UK postcode TN20 6RH		
Name(s) ROBERT DAVID METCALFE	Class of shares allotted £1 00 Ordinary	Number allotted 150
Address 10 THE GRANGWAY, GRANGE PARK, LONDON		
UK postcode N21 2HA		
Name(s) ROBERT DAVID METCALFE	Class of shares allotted £1 00 Ordinary	Number allotted 207
Address 10 THE GRANGWAY, GRANGE PARK, LONDON		
UK postcode N21 2HA		
Name(s)	Class of shares allotted	Number allotted
Address		
UK postcode		

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Signed**Date**

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