

88(2)

(Revised 2005)

Please complete ın	typescript,
or in bold black cap	utals.

Return	of	Allotment	t of	Shar	es
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Please complete in typescript, or in bold black capitals.		Return of Allotment of Shares					
CHFP010 Company Number		5878349					
	Company Name in full	GREEN REWARDS LIM	(TED	<u> </u>			
							-
Shares al	lotted (including bonus	shares):			_		
(see Guidance	Booklet GBA6)	From			To	•	
were allotted	allotted on one date enter that	Day Month Yes 0 5 0 9 2 0	0 8	Day	Month	Year	<u> </u>
Class of sha (ordinary or pre		Ordinary					
Number allo	tted	320				****	
Nominal vali	ue of each share	£1 00					
•	ny) paid or due on each ding any share premium)	£125 00					
If the allo cash plea	tted shares (including bo se state:	List the names and add		share	s allotted to	o each ov	erleaf
paid up	share is to be treated as at each share is to be paid						
	on for which the shares						
	on must be supported by the original pay of the contract or by Form 88(3) if						- <u>·</u>



LD2 09/09/2008 **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 DX 33050 Cardiff for 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

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Names and addresses of the allottees

Shareholder details (list joint allottees as one shareho	lder)	Shares and share class allotted		
Name(s)		Class of shares allotted	Number allotted	
STEPHEN CARSON		£1 00 Ordinary	160	
Address				
Address SUNCROFT, 11 CLIFFORD MANOR ROA GUILDFORD	AD,			
UK postcode GU4 8AG			<u> </u>	
Name(s)	-	Class of shares allotted	Number allotted	
ANDREW SETH		£1 00 Ordinary	160	
Address GREAT BAINDEN , PICCADILLY LANE MAYFIELD, EAST SUSSEX	Ξ,			
UK postcode TN20 6RH				
Name(s)		Class of shares allotted	Number allotted	
Address				
			1	
	· · · · · · · · · · · · · · · · · · ·			
UK postcode				
Name(s)		Class of shares allotted	Number allotted	
Address			1	
			1	
UK postcode				
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	openiuation si	neets (if any) attached to this form	0	
Signed FOR CORDHIL SECRE ** A director / secretary / administrator / ed official receiver / receiver manager / volu		ever / receiver / ** Please delete as app	9/9/08 propriate	
Contact Details			W HILL LONDON	
You do not have to give any contact information in the box opposite but if	CORNHILL SECRETARIES LIMITED, 1 SNOW HILL, LONDON,			
you do, it will help Companies House to	EC1A 2DH			
contact you if there is a query on the form. The contact information that you	<u> </u>	Tel		
give will be visible to searchers of the public record	DX numbe	DX exchange		