

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

5878349

Company Name in full

GREEN REWARDS 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)

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

Day	Month	Year
05	09	2008

To

Day	Month	Year

Ordinary

3,499

£1 00

£150 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

Consideration for which the shares
were allotted

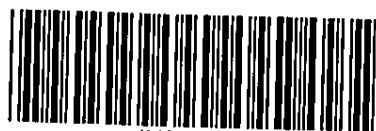
(This information must be supported by the original
or a certified copy of the contract or by Form 88(3) if
the contract is not in writing)

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

TUESDAY



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LD2 09/09/2008 219

COMPANIES HOUSE

Names and addresses of the allottees

Company No 5878349

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) DAVID MICHAEL BACON <hr/> Address 3 YORK TERRACE WEST, REGENTS PARK, LONDON <hr/> UK postcode NW1 4QA	Class of shares allotted £1 00 Ordinary	Number allotted 320
Name(s) MICHAEL DUKES CONSTANTINIDI <hr/> Address 26 CARLYLE SQUARE, LONDON <hr/> UK postcode SW3 6EY	Class of shares allotted £1 00 Ordinary	Number allotted 320
Name(s) VALERIE LOUISE MOSS <hr/> Address 21 ESTELLE ROAD, LONDON <hr/> UK postcode NW3 2JX	Class of shares allotted £1 00 Ordinary	Number allotted 320
Name(s) GRAHAM JOHN SIMMONDS <hr/> Address GARDEN FLAT, 15 NORTHBOURNE ROAD, LONDON <hr/> UK postcode SW4 7DR	Class of shares allotted £1 00 Ordinary	Number allotted 33

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

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Signed FOR CORNHILL SECRETARIES LIMITED Date _____

** 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

Company No 5878349

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) LAURENCE MITCHELL <hr/> Address 14 OAKEN DRIVE, CLAYGATE, ESHER, SURREY <hr/> UK postcode KT10 0DL	Class of shares allotted £1 00 Ordinary	Number allotted 133
Name(s) MARK CRAZE <hr/> Address FLAT 5, THE STRAW HOUSE, 1A SPICER STREET, ST ALBANS <hr/> UK postcode AL3 4PH	Class of shares allotted £1 00 Ordinary	Number allotted 133
Name(s) NICK PERREN <hr/> Address PEAR TREE COTTAGE, 11 MELINA PLACE, LONDON <hr/> UK postcode NW8 9SA	Class of shares allotted £1 00 Ordinary	Number allotted 660
Name(s) SOPHIE WARRE <hr/> Address THE WALLED GARDEN, UPPARK, NR PETERSFIELD, HANTS <hr/> UK postcode GU31 5QR	Class of shares allotted £1 00 Ordinary	Number allotted 320

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Signed _____ **Date** _____

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor ** Please delete as appropriate

Contact Details

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Tel	
DX number	DX exchange

Names and addresses of the allottees

Company No 5878349

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) ANGUS WARRE	Class of shares allotted £1 00 Ordinary	Number allotted 320
Address THE WALLED GARDEN, UPPARK, NR PETERSFIELD, HANTS		
UK postcode GU31 5QR		
Name(s) ELSINGHAM INVESTMENTS LTD	Class of shares allotted £1 00 Ordinary	Number allotted 940
Address BOURDEAUX SERVICES (GUERNSEY) LIMITED , PO BOX 466, BORDEAUX COURT, LES ECHELONS, ST PETER PORT, GUERSNEY, CHANNEL ISLANDS		
UK postcode GY1 6AW		
Name(s)	Class of shares allotted	Number allotted
Address		
UK postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK postcode		

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Signed _____ Date _____

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