



**Companies House**  
— for the record —

**88(2) (ef)**

**Return of Allotment of shares**

Received for filing in Electronic Format on the: **19/05/2009**



Company Number: **06201935**

Company Name **AGREGA LIMITED**  
in full:

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*Shares Allotted (including bonus shares)*

*Date or period during which  
shares are allocated*

*From*  
**24/04/2009**

<b>Class of shares</b>	<b>A ORDINARY SHARES</b>	<i>Number allotted</i>	<b>499999</b>
<i>Currency</i>	<b>GBP</b>	<i>Nominal value of each share</i>	<b>1.00</b>

*Amount paid or due on each share  
(including any share premium)* **1**

<b>Class of shares</b>	<b>B ORDINARY SHARES</b>	<i>Number allotted</i>	<b>499999</b>
<i>Currency</i>	<b>GBP</b>	<i>Nominal value of each share</i>	<b>1.00</b>

*Amount paid or due on each share  
(including any share premium)* **1**

*No shares allotted other than for cash*

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*Names, addresses and share details of the allottees*

*Name:* **BRITISH-AMERICAN TOBACCO  
(HOLDINGS) LIMITED**

*Class of shares allotted:* **A ORDINARY  
SHARES**

*Number allotted:* **499999**

*Address:* **GLOBE HOUSE TEMPLE PLACE  
LONDON  
UNITED KINGDOM  
WC2R 2PG**

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*Name:* **NIMBUSPATH LIMITED**

*Class of shares allotted:* **B ORDINARY  
SHARES**

*Number allotted:* **499999**

*Address:* **PORTER TUN HOUSE 500 CAPABILITY GREEN  
LUTON  
UNITED KINGDOM  
LU1 3LS**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **19/05/2009**

*Authenticated:* **Yes (E/W)**