

for the record Return of Allotment of Shares

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

Company name in full

0646	2951	

AGRI LIMITED ANGELS

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 To Month Year Month Year Day Day 2101019

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)

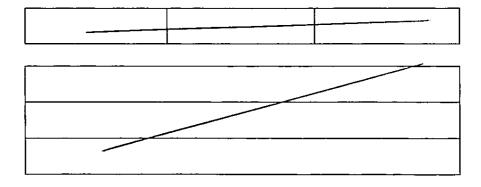
ORDINARY 'C'	/	/
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List the names and addresses of the allottees and the number of shares allotted to each overleaf

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

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

PC₅

18/09/2009

COMPANIES HOUSE UIIII NEVISEU January 2000

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

DX 235 Edinburgh

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

Shareholder details	Shares and share class allotted
Name Huw THOMAS	Class of shares Number allotted allotted
Address CARMARIHENSHIRE UK Postcode LLLLL	ORDINARY 'C' 1
Name	Class of shares Number allotted allotted
Address	
Name	Class of shares Number aflotted allotted
Address	
UK Postcode Name	Class of shares Number allotted allotted
Address	
UK Postcode	
Name	Class of shares Number allotted allotted
Address	
UK Postcode LLLLL	
Please enter the number of continuation sheets (if any) attached to this to the signed	1/0/2000
A director / secretary / administrator / administrative-receiver / receiver manager / receiver	ver Please delete as appropriate

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.

RAHMAN « Co.	Y MEADOWS BRIDGE,
PARC MENTER	CROSS HANDS CARMS.
SM4 GRA.	Tel 0/269 834877
DX number	DX exchange