

The London Law Agency Limited
69 Southampton Row London WC1B 4ET
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DX 1053 London/Chancery Lane

88(2)

Return of Allotment of Shares

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

CHFP050

Company Number

6542210

Company name in full

FRAMLINGHAM FISHERIES LIMITED

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

Day Month Year

25-03-2008

To

Day Month Year

25-03-2008

Class of shares

(ordinary or preference etc)

Ord

Number allotted

49

Nominal value of each share

£ 1.00

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

£ 1.00

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

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

**DX 235
Edinburgh**

FRIDAY



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11/04/2008

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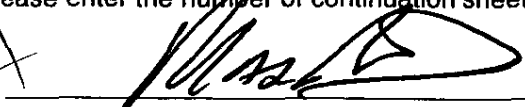
COMPANIES HOUSE

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

Shareholder details		Shares and share class allotted	
Name MAX ALEXANDER BOND Address STATION FARM BENTLEY IPSWICH SUFFOLK UK Postcode IP9 2DB		Class of shares allotted Ord	Number allotted 24
Name TIMOTHY CHRISTOPHER WATTS CHARLES Address THE GLEBE DENNINGTON WOODBRIDGE SUFFOLK UK Postcode IP13 8AD		Class of shares allotted Ord	Number allotted 25
Name Address UK Postcode		Class of shares allotted	Number allotted
Name Address UK Postcode		Class of shares allotted	Number allotted
Name Address UK Postcode		Class of shares allotted	Number allotted

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

Signed



Date

31.3.08

A director / secretary / administrator / administrative receiver / receiver manager / receiver

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

Tel	
DX number	DX exchange