



Companies House

— for the record —

88(2)

(Revised 2005)

Please complete in typescript, or
in bold black capitals

CHW P000

Company Number

6637174

Return of Allotment of Shares

Company name in full

Matthew Lockwood Brands Ltd

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)

From

Day Month Year

0 7 0 9 2 0 0 8

To

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

34

Nominal value of each share

£34 00

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

£34 00 paid

List the names and addresses of the allottees and the
number and class of shares allotted to each overleaf

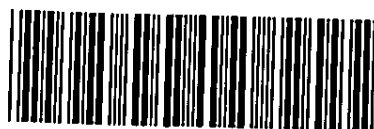
If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state:

% 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)



AF026374

17/09/2008

COMPANIES HOUSE

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When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

or I P - 4 Edinburgh 2

09/2005

WEDNESDAY

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) Matthew Eric Lockwood Address 12 Ffordd Dulyn, Llandudno UK Postcode L L 3 0 2 R J	Class of shares allotted Ordinary 	Number allotted 34
Name(s) Address UK Postcode L L L L L L L L	Class of shares allotted 	Number allotted
Name(s) Address UK Postcode L L L L L L L L	Class of shares allotted 	Number allotted
Name(s) Address UK Postcode L L L L L L L L	Class of shares allotted 	Number allotted
Name(s) Address UK Postcode L L L L L L L L	Class of shares allotted 	Number allotted

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

Signed

Matthew Eric Lockwood

Date

14 Sept 2008

** 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.

Tel	
DX number	DX exchange