



Companies House

for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

06819441

Company name in full

ABOUT POPPIES 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

2 1 0 4 2 0 0 9

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY B SHARES

Number allotted

100

Nominal value of each share

£1

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

£1

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)

CASH

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

SA



A49 22/05/2009 260
COMPANIES HOUSE

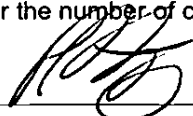
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COMPANIES HOUSE

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

| Shareholder details | | Shares and share class allotted | |
|--|--|---|-------------------------------|
| Name TRACEY JAYNE BARNETT Address 129 QUEENS CRESCENT, EASTBOURNE, EAST SUSSEX UK Postcode BN 2 3 6 J P | | Class of shares allotted ORDINARY B SHARES | Number allotted 100 |
| 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 |
| 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

2/5/09

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.

PRICE & COMPANY, 30/32 GILDREDGE RD, EASTBOURNE, BN21 4SH

Tel 01323 639661

DX number

DX exchange