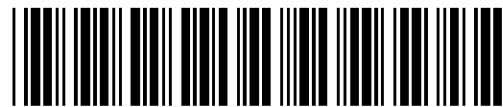


**Return of Allotment of Shares**Company Name: **KNIGHTSBRIDGE FOODS LIMITED**Company Number: **07034970**Received for filing in Electronic Format on the: **27/03/2015**

X442U2A1

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
27/03/2015

Class of Shares:	ORDINARY	Number allotted	20000
	SHARES	Nominal value of each share	1
Currency:	GBP	Amount paid:	20000
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	20010
	SHARES	Aggregate nominal value:	20010
Currency:	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	20010
		Total aggregate nominal value:	20010

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.