



Companies House
— for the record —

COMPANIES HOUSE

28 FEB 2008

EDINBURGH

88(2)

(Revised 2005)

Please complete in typescript, or
in bold black capitals

CHWP000

Company Number

SC 184114

Company name in full

(CHICKEN) SUPREMO CATERING INC
LIMITED

Return of Allotment of Shares

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

01 02 2008

To

Day Month Year

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

14,280

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 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

100 %

% (if any) that each share
is to be paid up in cash

100 %

Consideration for which
the shares were allotted

(This information must be supported by
the original or a certified copy of the
contract or by Form 88(3) if the contract

CASH.

THURSDAY



SCT

S2B5VXLN

28/02/2008

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 LP 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) <u>ROSALEEN PATRICIA MCKNIGHT</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>10,000</u>	
Address <u>21 BABERTON AVENUE</u> <u>JUNIPER GREEN, EDINBURGH</u> UK Postcode <u>EH14 5DS</u>			
Name(s) <u>ALISON ANNE HUGHES</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>4,280</u>	
Address <u>75 MORNINGSIDE DRIVE</u> <u>EDINBURGH</u> UK Postcode <u>EH10 5NJ</u>			
Name(s) _____ Address _____ _____ UK Postcode <u> </u>	Class of shares allotted	Number allotted	
Name(s) _____ Address _____ _____ UK Postcode <u> </u>	Class of shares allotted	Number allotted	
Name(s) _____ Address _____ _____ UK Postcode <u> </u>	Class of shares allotted	Number allotted	

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



Signed

[Signature]
* A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

Date 09 02 2008

** 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