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Return of Allotment of Shares

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Company Number

02218928

Company Name

BIBENDUM WINE LIMITED

in full:

Shares Allotted (including bonus shares)

From

Date or period during which shares were allocated 25/05/2007

Class of shares **ORDINARY** Number allotted

18750

Currency

GBP

Nominal value of

each share

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name

NEIL BRUCE

Address:

THE COACH HOUSE, 25

FROGNAL LONDON

UNITED KINGDOM NW3

6AR

Class of shares allotted

Number allotted

ORDINARY

10000

Name

ANNE FENWICK

Address:

113 REGENTS PARK ROAD

LONDON

UNITED KINGDOM NW1

Class of shares allotted

Number allotted

ORDINARY

5000

Name Address: PATRICK MALLINSON 26 SHERLAND ROAD

TWICKENHAM

UNITED KINGDOM TW1

4HD

Class of shares allotted

Number allotted

ORDINARY

3750

Authorisation Authoriser Designation: SECRETARY Date Authorised: 23/08/2007 Authenticated: Yes (E/W)