



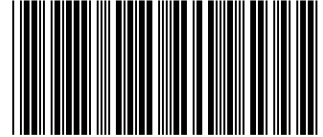
Companies House

— for the record —

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Return of Allotment of Shares

Received for filing in Electronic Format on the: **22/01/2008**



XC4FTWK1

Company Number **02390006**
Company Name **KENWOOD APPLIANCES LIMITED**
in full:

Shares Allotted (including bonus shares)

Date or period during which shares were allocated From
21/12/2007

Class of shares	ORDINARY	Number allotted	260000000
Currency	GBP	Nominal value of each share	.1

Amount paid or due on each share **.1**
(including any share premium)

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name	DE'LONGHI HOUSEHOLD SA	Class of shares allotted	ORDINARY
Address:	11 RUE BEAUMONT	Number allotted	260000000
	LUXEMBOURG		
	LUXEMBOURG L-1219		

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **22/01/2008** Authenticated: **Yes (E/W)**