



88(2)

(Revised 2005)

Please complete in typescript, or
in bold black capitals

CHFP025

Return of Allotment of Shares

Company Number

2665660

Company name in full

Canopus Investments Limited

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

2 7 0 7 2 0 0 6

To

Day Month Year

| | | | | | |

Class of shares

(ordinary or preference etc)

"C" Ordinary

Number allotted

710,145

Nominal value of each share

£0.01

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

£0.68

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

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

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
is not in writing)

TUESDAY



A06

COMPANIES HOUSE

418

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) Empire Food Brokers Limited Address 2 Hedgeside Road, Northwood, Middlesex, UK Postcode HP7 9AA		Class of shares allotted "C" Shares 	Number allotted 710,145
Name(s) Address UK Postcode		Class of shares allotted 	Number allotted
Name(s) Address UK Postcode		Class of shares allotted 	Number allotted
Name(s) Address UK Postcode		Class of shares allotted 	Number allotted

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

Signed

Date

27 July 2006

** A director / secretary

**** 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.

Michelmores

Woodwater House, Pynes Hill, Exeter, Devon, EX2 5WR

SJB/AXL/45407/1

Tel 01392 688688

Dx numberDX 135608

DX exchange Exeter 16