



Please complete in typescript, or
in bold black capitals

CHFP025

Company Number

2665660

Company name in full

CANOPUS INVESTMENTS LIMITED

88(2)

(Revised 2005)

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

02 04 2008

To

Day Month Year

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

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

'A' Ordinary	'B' Ordinary	'C' Ordinary
66,667	1,273,289	2,469,891
£0.01 Each	£0.01 Each	£0.01 Each

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

100	100	100
100	100	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
is not in writing)

FRIDAY



A54 18/04/2008 317
COMPANIES HOUSE

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

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

for companies registered in Scotland

DX 33050 Cardiff

or

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) JOHN JOSEPH	Class of shares allotted	Number allotted	
Address 27 THE DRIVE, AMERSHAM, BUCKINGHAMSHIRE	A ORDINARY	66,667	
UK Postcode HP7 9A			
Name(s) CHRISTOPHER WHITE	Class of shares allotted	Number allotted	
Address HURSHAY FARM, HURSEY, BROAD WINDSOR, DORSET	B ORDINARY	939,956	
UK Postcode DT8 3LN			
Name(s) PIERS REGINALD THOMPSON	Class of shares allotted	Number allotted	
Address ROSE HILL HOUSE, FOWEY, CORNWALL	B ORDINARY	333,333	
UK Postcode PL23 1DB			
Name(s) EMPIRE FOOD BROKERS	Class of shares allotted	Number allotted	
Address 2 HEDGESIDE ROAD, NORTHWOOD, MIDDLESEX	C ORDINARY	1,248,180	
UK Postcode HA6 2NX			
Name(s) ANDREA HOLDINGS LIMITED	Class of shares allotted	Number allotted	
Address TOWN WALL HOUSE, BALKERNE HILL, COLCHESTER, ESSEX	C ORDINARY	1,221,711	
UK Postcode CO3 3AD			

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

1

Signed

[Signature]

Date

2/04/2008

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

** 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 LLP

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

Tel 01392 688688

DX number DX 135608

DX exchange Exeter 16