



Companies House
— for the record —

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Return of Allotment of shares

Received for filing in Electronic Format on the: **26/02/2008**



Company Number: **03447841**

Company Name **THE FOOD & DRINK GROUP PLC**
in full:

Shares Allotted (including bonus shares)

<i>Date or period during which shares are allocated</i>	<i>From</i> 30/08/2006	<i>To</i> 30/08/2006
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Class of shares	ORDINARY	<i>Number allotted</i>	2748
<i>Currency</i>	GBP	<i>Nominal value of each share</i>	0.01

*Amount paid or due on each share
(including any share premium)* **0.01**

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: **COLIN LEWIN**

Class of shares allotted: **ORDINARY**

Number allotted: **2748**

Address: **3 DAVIS CLOSE
MARLOW
BUCKINGHAMSHIRE
SL7 1SY**

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/02/2008**

Authenticated: **Yes (E/W)**