



Companies House
for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

3924935

Company name in full

NAKED FOODS LIMITED

Shares allotted (including bonus shares):

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

01 09 2003

To

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary.

Number allotted

99 000

Nominal value of each share

10p.

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

10p.

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

Consideration for which
the shares were allotted

(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)

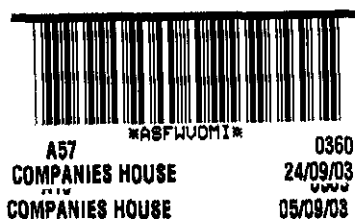
When you have completed and signed the form send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX 235
Edinburgh



A57
COMPANIES HOUSE
COMPANIES HOUSE

0360
24/09/03
05/09/03

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name	<u>\$ Fresh Start Ltd</u>	Class of shares allotted	Number allotted
Address	<u>Bateleur, La Hougue, Vale</u>	<u>Ordinary</u>	<u>44,000</u>
	<u>Guernsey</u>		
	<u>Channel Islands</u>		
UK Postcode	<u>GY8 5VA</u>		
Name	<u>Paul Matimer</u>	Class of shares allotted	Number allotted
Address	<u>39 Grampian Way, Downswood</u>	<u>Ordinary</u>	<u>20,000</u>
	<u>Maidstone, Kent</u>		
UK Postcode	<u>ME15 8TS</u>		
Name	<u>Dr Chris Young,</u>	Class of shares allotted	Number allotted
Address	<u>Danbridge Farm House</u>	<u>Ordinary</u>	<u>20,000</u>
	<u>Staple Road, Wingham, Canterbury</u>		
	<u>Kent</u>		
UK Postcode	<u>CT3 1LN</u>		
Name	<u>James Cook</u>	Class of shares allotted	Number allotted
Address	<u>The Cottage, Rushlake Green</u>	<u>Ordinary</u>	<u>10,000</u>
	<u>Heathfield, East Sussex</u>		
UK Postcode	<u>TN21 9QH</u>		
Name	<u>Heben Riley</u>	Class of shares allotted	Number allotted
Address	<u>95 Kennington Road, Ashford</u>	<u>Ordinary</u>	<u>5,000</u>
	<u>Kent</u>		
UK Postcode	<u>TN24 0NT</u>		

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

Signed

James Cook

Date

3.9.03

~~A director / secretary / administrator / administrative receiver / receiver manager / receiver~~

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Tel	
DX number	DX exchange