



Companies House
— for the record —

Please complete in typescript, or
in bold black capitals
CHWP000

Company Number

3978346

Company name in full

FFastFill PLC

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

To

Day Month Year

Day Month Year

31 05 2006

Class of shares

(ordinary or preference etc)

ORDINARY.

Number allotted

46,669,000

Nominal value of each share

1p.

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

2p

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)



A22

11/05/2007

478

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

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

09/2005

FRIDAY

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) RK Harrison	Address 7 Ivory House, Plantation Wharf London UK Postcode SW11 3TL	Class of shares allotted ORDINARY	Number allotted 1,500,000
Name(s) J M Finn + Co	Address Salisbury House, London Wall London UK Postcode EC2M 5TA	Class of shares allotted ORDINARY	Number allotted 3,250,000
Name(s) R + M Walker + Co Ltd	Address 14 Pensioners Court The Charterhouse Charterhouse Sq London UK Postcode EC1M 6AU	Class of shares allotted ORDINARY	Number allotted 1,667,000
Name(s) Williams de Broe	Address 1st Floor Innovation Court 121 Edmond St Birmingham UK Postcode B3 2HJ	Class of shares allotted ORDINARY	Number allotted 3,335,000
Name(s) Lomart Group plc	Address Fleming Pavilion, Todd Campus Glasgow UK Postcode G20 0AX	Class of shares allotted ORDINARY	Number allotted 833,000

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

2 additional

Signed

Red Bull

Date

10/5/07

** 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.

Tel	
DX number	DX exchange

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) Paul Barry Walsh	Class of shares allotted ORDINARY	Number allotted 833,000	
Address Kingsmoor, Titlark Hill			
Sonningdale Berkshire			
UK Postcode SL5 0JB			
Name(s) T K Todd	Class of shares allotted ORDINARY	Number allotted 1,000,000	
Address The Hill			
Penn Road			
Knotty Green			
Bucks UK Postcode HP9 2TS			
Name(s) N Hartnell	Class of shares allotted ORDINARY	Number allotted 1,000,000	
Address 7 North Avenue			
Ealing			
London			
UK Postcode W13 8AP			
Name(s) JS + P Nominees	Class of shares allotted ORDINARY	Number allotted 833,000	
Address Wethered House, Pound Lane			
Marlow. Bucks			
UK Postcode SL7 2AF			
Name(s) Mrs J. Hurst-Brown	Class of shares allotted ORDINARY	Number allotted 833,000	
Address c/o Brewin Dolphin Securities			
5 Giltspur St			
London			
UK Postcode EC1A 9BD			

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Signed

[Signature]

Date

10/5/07

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DX number	DX exchange

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) J Oliff.	Class of shares allotted	Number allotted	
Address c/o F Fast Fill plc 1-3 Norton Folgate London	ORDINARY.	583,000	
UK Postcode E1 1 6 DB			
Name(s) M Royce.	Class of shares allotted	Number allotted	
Address 11 Tregarwon Road London	ORDINARY	2,500,000	
UK Postcode SW 11 5 QD.			
Name(s) A Todd	Class of shares allotted	Number allotted	
Address The Penn Knotty green Bucks	ORDINARY	1,000,000	
UK Postcode HP 9 2 TS			
Name(s) M Underwood	Class of shares allotted	Number allotted	
Address Cedar House 168 Westbury Road. Bury St Edmunds	ORDINARY.	26,667,000	
UK Postcode IP 33 3 SE			
Name(s) R Hambro	Class of shares allotted	Number allotted	
Address 54 Jermyn St London.	ORDINARY.	835,000	
UK Postcode SW 1 8 UP.			

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Signed



Date

10/5/07.

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