



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

04 06 2008

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

6,856,914

Nominal value of each share

1p

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

7p.

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)



A38

20/01/2009

204

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

DX 235 Edinburgh
or LP - 4 Edinburgh 2

TUESDAY

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) Omar Alkaisy	Class of shares allotted	Number allotted	
Address 49 Monzeania Court. London.	Ordinary	21268	
UK Postcode SE22 0NA			
Name(s) Brian Ash.	Class of shares allotted	Number allotted	
Address 230 Rosebay Avenue. Billerica.	ORDINARY	303457	
Essex. UK Postcode CM12 9XB			
Name(s) Paul Boorisch	Class of shares allotted	Number allotted	
Address Suite 119 P.O. Box 48 5676. 33 Harbour Bay Plaza East Bay St. Nassau.	ORDINARY	51989	
UK Postcode			
Name(s) B Business Partners.	Class of shares allotted	Number allotted	
Address World Trade Centre D Tower 11th Floor. Strawinskylaan 1157 1077 XX. Amsterdam. Netherlands.	ORDINARY	1880368	
UK Postcode			
Name(s) Yue Ling Chan.	Class of shares allotted	Number allotted	
Address 54 Ronelean Road Sibleton. Surrey.	ORDINARY	3339	
UK Postcode KT6 7LL			

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

Signed

[Signature]

Date

19/1/09

** 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) Joanna Clark.	Class of shares allotted	Number allotted	
Address 103 D. Han Road. Surrey	Ordinary	64867	
UK Postcode KT6 6RJ.			
Name(s) Louise Davies	Class of shares allotted	Number allotted	
Address 12 Lodge Road Writtle Essex	Ordinary	200359	
UK Postcode CM1 3HB.			
Name(s) Keith Devlin	Class of shares allotted	Number allotted	
Address 7 Mansville Cottages Harwell London.	Ordinary	65080	
UK Postcode W7 3ZE.			
Name(s) Tim Cro.	Class of shares allotted	Number allotted	
Address 150 Jeromig Green Edmonton London.	Ordinary	7975	
UK Postcode W11 2EF.			
Name(s) Esme Frye	Class of shares allotted	Number allotted	
Address 11 Kings Keep Barnet Road H. Ashton Surrey.	Ordinary	1063	
UK Postcode KT1 2EP.			

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Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) Daniel Goodos.	Class of shares allotted	Number allotted	
Address 103 Ditton Road Surbiton Surrey.	Ordinary	68052	
UK Postcode KT7 6 6LS.			
Name(s) Duncan Hunt.	Class of shares allotted	Number allotted	
Address 35 Markon Road Enfield. Middlesex.	Ordinary	15951	
UK Postcode EN2 6LS.			
Name(s) Daniel Ironic	Class of shares allotted	Number allotted	
Address 11 Arlow Road Winchester Hill London.	Ordinary	611843	
UK Postcode W2 1 3JS.			
Name(s) Dorah Jolly	Class of shares allotted	Number allotted	
Address 33 Birchbeck Road Enfield Middlesex.	Ordinary	13292	
UK Postcode EN2 0PE.			
Name(s) Rishi Khosla.	Class of shares allotted	Number allotted	
Address 102 Bassett Gardens Middlesex.	Ordinary	13292	
UK Postcode TW7 4B7.			

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Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) Richard Kinsch.	Address 27 Montagu Road East Finchley London. UK Postcode N2 8 9P A.	Class of shares allotted Ordinary	Number allotted 303457 302457
Name(s) Matthew Knight.	Address 48 East Road Roigate. Surrey. UK Postcode RH2 9EN.	Class of shares allotted ORDINARY	Number allotted 170144
Name(s) Robert Lowry.	Address 40 Greenway Southgate London. UK Postcode N14 6NS	Class of shares allotted ORDINARY	Number allotted 696915
Name(s) Pauline Lowry.	Address 40 Greenway Southgate London UK Postcode N14 6NS	Class of shares allotted ORDINARY	Number allotted 42536
Name(s) Luc Francesca.	Address Flat 14 56 Folgate St London. UK Postcode E1 6UW.	Class of shares allotted ORDINARY	Number allotted 64867

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Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) Chris Marshall.	Class of shares allotted	Number allotted	
Address 44b Green Lane London.	Ordinary	23926	
UK Postcode N16 9ES			
Name(s) Michael McNicholas	Class of shares allotted	Number allotted	
Address 6 Kenilworth Crescent. Enfield. London.	Ordinary	305727	
UK Postcode EN1 3RD			
Name(s) Melanie McNicholas.	Class of shares allotted	Number allotted	
Address 6 Kenilworth Crescent. Enfield.	Ordinary	170144	
UK Postcode EN1 3RD			
Name(s) Chris Mitchell.	Class of shares allotted	Number allotted	
Address 136 Fernside St. Annerley Queensland. Australia 4103.	Ordinary	17950	
UK Postcode			
Name(s) Matthew Morgan.	Class of shares allotted	Number allotted	
Address 17 Newport Moss Brighton. East. Sussex.	Ordinary	5317	
UK Postcode BN1 1 2HN			

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

Signed

Paul

Date

14/1/09.

~~** Director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor~~

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Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) <u>William Ng.</u> Address <u>Flat 14 56 Folgate St London</u> UK Postcode <u>E1 6 6 U</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>174397</u>
Name(s) <u>Isabel Nord.</u> Address <u>44 Wintingham Way</u> <u>Rush on Thurs. Reading Berks.</u> UK Postcode <u>RG6 8 8 B</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>2041</u>
Name(s) <u>David O'Brien</u> Address <u>90 Sewardstone Gardens</u> <u>Chigwell Essex.</u> UK Postcode <u>E4 7 0 E</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>13292</u>
Name(s) <u>Matthew Paterson</u> Address <u>3 Oldfield Lane</u> <u>Grange Park Crescove Sutton</u> <u>Surrey</u> UK Postcode <u>KT7 5 6 A W</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>5317</u>
Name(s) <u>Ravinder Narangh.</u> Address <u>72 Gournish Road</u> <u>Surrey</u> UK Postcode <u>KT7 3 6 D</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>7975</u>

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Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) Mary Shanley	Address 48 East Road. Roigata Sma. UK Postcode RM2 9EX.	Class of shares allotted Ordinary	Number allotted 305727 305727
Name(s) SEB.	Address Kungsträdgårdsgratan 8 10640 Stockholm Sweden. UK Postcode L L L L L L L	Class of shares allotted ORDINARY.	Number allotted 940184
Name(s) Jeremy Subkarp.	Address 6 Nollars Avenue. Thomas Dillon Sma. UK Postcode M22 6XF.	Class of shares allotted ORDINARY.	Number allotted 30328
Name(s) Trevor Stock.	Address 55 Whitworth Drive Billingham Essex. UK Postcode CM12 0EP.	Class of shares allotted ORDINARY.	Number allotted 37219
Name(s) Patrick Thornton-Smith.	Address 80 Louisvillu Road London UK Postcode SE17 8RU.	Class of shares allotted ORDINARY.	Number allotted 65813

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[Signature]

Date

12/1/09.

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Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) Paul Tostain.	Class of shares allotted	Number allotted	
Address 53 Dewborst Road. London.	Ordinary	20800 20800	
UK Postcode W14 0E2.			
Name(s) Francine Tostain.	Class of shares allotted	Number allotted	
Address 53 Dewborst Road. London.	Ordinary.	31189	
UK Postcode W14 0ES.			
Name(s) David Verhinder	Class of shares allotted	Number allotted	
Address 43 Pitodden Road. Liverpool.	Ordinary.	21268	
UK Postcode L41 9 2ED.			
Name(s) David Whitehouse.	Class of shares allotted	Number allotted	
Address 71 Date Street. London	Ordinary.	78161	
UK Postcode W4 2 9 7.			
Name(s)	Class of shares allotted	Number allotted	
Address			
UK Postcode			

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