

Please complete in typescript, or

Return of Allotment of Shares

in bold black capitals CHFP000	
Company Number	03978346
Company name in full	FFastFill plc

Shares allotted	(including	bonus s	hares)	):
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(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)

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)

From Io			0		
Day	Month	Year	Day	Month	Year
1   3	0 7	2 0 0 9			

Ordinary	
200,000	
<b>1</b> p	
4 875p	

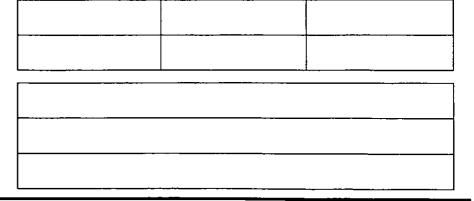
List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

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)



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18/05/2010 COMPANIES HOUSE

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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

DX 33050 Cardiff

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh for companies registered in Scotland 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)		Class of shares	Number	
John Hannigan		allotted	allotted	
Address				
30 South Wacker		Ordinary	200,000	
Chicago IL 60606 USA				
UK Post	tcode			
Name(s)		Class of shares allotted	Number allotted	
Address		_		
		_	<u> </u>	
UK Post	code <u> </u>		L	
Name(s)		Class of shares allotted	Number allotted	
Address		_	l	
UK Post	code			
Name(s)	· · · · · · · · · · · · · · · · · · ·	Class of shares	Number	
		allotted	allotted	
Address			Local	
		_		
UK Post	code			
Name(s)		Class of shares allotted	Number allotted	
Address				
		_	<u> </u>	
UK Post	code			
Please enter the number of continuation	on sheets (if any) attached to this	s form		
gnedkllW;	n	late 16/5/10.		
** A director / secretary / administrator / adm official receiver / receiver manager / volume	ninistrative receiver / receiver /	Please delete as appropriate		
ontact Details				
ou do not have to give any contact		······		
formation in the box opposite but if				
ou do, it will help Companies House to ontact you if there is a query on the		<u> </u>		
rm The contact information that you		Tel		
ive will be visible to searchers of the	DX number	DX exchange		