



Companies House
for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

4097568

Company name in full

SAGE NUTRITIONALS 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

02 04 2001

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

166,000

Nominal value of each share

1 pence

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

£1

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

FULLY PAID
IN CASH

FULLY PAID
IN CASH

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



A26
COMPANIES HOUSE

0304
10/09/01

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

Shareholder details		Shares and share class allotted	
Name <u>GULAM KADERBHOY NOON</u>		Class of shares allotted <u>ORDINARY</u> <u>1 pence</u>	Number allotted <u>50,000</u>
Address <u>2/3 THE POLYGON, 89 AVENUE ROAD, LONDON</u>			
UK Postcode <u>N W 8 6 J B</u>			
Name <u>GORDON CAWTHORNE</u>		Class of shares allotted <u>ORDINARY</u> <u>1 pence</u>	Number allotted <u>25,000</u>
Address <u>THE LODGE, STANTON, SUFFOLK</u>			
UK Postcode <u>I P 3 1 2 D J</u>			
Name <u>GERVAS STEELE</u>		Class of shares allotted <u>ORDINARY</u> <u>1 pence</u>	Number allotted <u>39,000</u>
Address <u>WESTWINDS, BURNHAM MARKET, NORFOLK</u>			
UK Postcode <u>P E 3 2 8 E Y</u>			
Name <u>MICHAEL ALLEN</u>		Class of shares allotted <u>ORDINARY</u> <u>1 pence</u>	Number allotted <u>5,000</u>
Address <u>GRANGE FARM HOUSE, HASKETON, WOODBRIDGE</u> <u>SUFFOLK</u>			
UK Postcode <u>I P 13 6 H N</u>			
Name <u>WILLIAM FRANKS</u>		Class of shares allotted <u>ORDINARY</u> <u>1 pence</u>	Number allotted <u>10,000</u>
Address <u>UPPERCROSS, EASTON ROYAL, PEWSEY, WILTSHIRE</u>			
UK Postcode <u>S N 9 5 L S</u>			

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

1

Signed

Date

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

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

Shareholder details		Shares and share class allotted	
Name NORMAN PHILPOT		Class of shares allotted	Number allotted
Address 7 PEMBRIDGE MEWS, NOTTINGHILL, LONDON		ORDINARY	10,000
		1 pence	
UK Postcode W 1 1 3 E Q			
Name KOENRAAD BECKERS		Class of shares allotted	Number allotted
Address 267 SILVERADO DRIVE, NAPLES, FLORIDA 34119		ORDINARY	12,000
UNITED STATES OF AMERICA		1 pence	
UK Postcode XXXXXXXXXXXXXXXXX			
Name ROGER LEGETT		Class of shares allotted	Number allotted
Address CEDARWOOD, ALDERTON, WOODBRIDGE, SUFFOLK		ORDINARY	5,000
		1 pence	
UK Postcode I P 12 3 B B			
Name NEIL CANETTY-CLARKE		Class of shares allotted	Number allotted
Address HORSEBROOKS FARM, WILLARDS HILL,		ORDINARY	10,000
ETCHINGHAM, EAST SUSSEX		1 pence	
UK Postcode T N 1 9 7 D B			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			

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

Signed

John F. Williams

Date

7th September 2001

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.

JOHN F. WILLIAMS FCA	
SAGE NUTRITIONALS LTD, CLUNCH HODGE	
Wootton Bassett Wiltshire SN8 4NT Tel 01672 311777	
DX number	DX exchange