

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			To		
Day	Month	Year	Day	Month	Year
01	03	2001			

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

100000

Nominal value of each share

ONE PENCE

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

FULLY
PAID

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

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)

CASH

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



A28 *AXXVTZ01* 0691
COMPANIES HOUSE 10/04/01

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

Shareholder details		Shares and share class allotted	
Name <u>ANGUS FLOOD</u>		Class of shares allotted	Number allotted
Address <u>LEMON TREE COTTAGE, WEST OVERTON</u> <u>MARLBOROUGH, WILTSHIRE</u> UK Postcode <u>SN8 4ER</u>		<u>ORDINARY</u> <u>ONE PENCE</u>	<u>89750</u>
Name <u>ANTHONY BRUTON MEYRICK GOOD</u>		Class of shares allotted	Number allotted
Address <u>CLENCH HOUSE, CLENCH LODGE</u> <u>HOOTON RIVERS, MARLBOROUGH, WILTSHIRE</u> UK Postcode <u>SN8 4NT</u>		<u>ORDINARY</u> <u>ONE PENCE</u>	<u>5250</u>
Name <u>STRUAN McDOUGALL</u>		Class of shares allotted	Number allotted
Address <u>24 EMERY STREET</u> <u>CAMBRIDGE</u> UK Postcode <u>CB1 2AX</u>		<u>ORDINARY</u> <u>ONE PENCE</u>	<u>5000</u>
Name _____		Class of shares allotted	Number allotted
Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		_____ _____ _____	_____ _____ _____
Name _____		Class of shares allotted	Number allotted
Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		_____ _____ _____	_____ _____ _____

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

Signed

[Signature]
 A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date

9. 04 2001

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