

Package: 'Laserform'  
by Laserform International Ltd.

# 88(2)

## Return of Allotment of Shares

Please complete in typescript,  
or in bold black capitals.

CHFP025

Company Number

4307559

Company name in full

FUSION FOODS 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

1 8 1 2 2 0 0 3

To

Day Month Year

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)

ORDINARY		
299,000		
£1.00		
£1.00		

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

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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 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
For companies registered in Scotland DX 235 Edinburgh



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

Shareholder details	Shares and share class allotted	
<b>Name</b> <u>JOHN PHILIP VINCENT</u> <b>Address</b> <u>KROMA HOUSE, MILL LANE, WADBOROUGH, WORCESTERSHIRE</u> <u>UK Postcode</u> <u>W</u> <u>R</u> <u>8</u> <u>9</u> <u>H</u> <u>B</u>	<b>Class of shares allotted</b> <u>ORDINARY</u>	<b>Number allotted</b> <u>28,704</u>
<b>Name</b> <u>MARK JOHN CHEADLE</u> <b>Address</b> <u>74 HARLEY CLOSE, WELLINGTON, TELFORD</u> <u>UK Postcode</u> <u>T</u> <u>F</u> <u>3</u> <u>3</u> <u>L</u> <u>F</u>	<b>Class of shares allotted</b> <u>ORDINARY</u>	<b>Number allotted</b> <u>28,704</u>
<b>Name</b> <u>CLIVE BRITTON</u> <b>Address</b> <u>2 CARNOUSTIE CLOSE, SUTTON COLDFIELD, BIRMINGHAM</u> <u>UK Postcode</u> <u>B</u> <u>7</u> <u>5</u> <u>6</u> <u>U</u> <u>W</u>	<b>Class of shares allotted</b> <u>ORDINARY</u>	<b>Number allotted</b> <u>28,704</u>
<b>Name</b> <u>ROBERT REID MILLER</u> <b>Address</b> <u>THE MALTINGS, MADELEY ROAD, IRONBRIDGE, TELFORD</u> <u>UK Postcode</u> <u>T</u> <u>F</u> <u>8</u> <u>7</u> <u>Q</u> <u>Z</u>	<b>Class of shares allotted</b> <u>ORDINARY</u>	<b>Number allotted</b> <u>28,704</u>
<b>Name</b> <u>RICHARD JOHN STOKES</u> <b>Address</b> <u>3 THE MALTINGS, DORMINGTON, HEREFORD</u> <u>UK Postcode</u> <u>H</u> <u>R</u> <u>1</u> <u>4</u> <u>F</u> <u>A</u>	<b>Class of shares allotted</b> <u>ORDINARY</u>	<b>Number allotted</b> <u>28,704</u>

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

1

Signed

Date

18/12/13

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.

Harrison Clark

5 Deansway, Worcester, WR1 2JG

Tel 01905 612001

DX number 716260

DX exchange Worcester

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Form 88(2) continuation sheet no:

1

CHFP025

Company Number

4307559

Company name in full

FUSION FOODS LIMITED

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

Shareholder details	Shares and share class allotted	
Name CPF EUROPE S.A.	Class of shares allotted	Number allotted
Address SOCIETE ANONYME, AVENUE BELLE VUE 17, 1410 WATERLOO, BELGIUM	ORDINARY	155,480
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		