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Return of Allotment of shares

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Company Number: 04522592

Company Name MINSTER FOODS LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated \$30/06/2009

Class of shares ORDINARY Number allotted 39000 Currency GBP Nominal value of 1.00

each share

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: STEWART MOXON Class of shares allotted: ORDINARY

Number allotted: 39000

Address: 11 HOPTON HALL LANE

MIRFIELD

WEST YORKSHIRE UNITED KINGDOM

WF14 8EL

Authorisation

Authoriser Designation: director Date Authorised: 12/08/2009 Authenticated: Yes (E/W)