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Return of Allotment of shares

Received for filing in Electronic Format on the: 08/06/2009

XJSSJAJS

Company Number: 05602067

Company Name RUDE HEALTH FOODS LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From To shares are allocated 26/05/2009 02/06/2009

Class of shares
CurrencyORDINARY
GBPNumber allotted
Nominal value of100000
1.00

each share

Amount paid or due on each share

(including any share premium)

1

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: NICK BARNARD Class of shares allotted: ORDINARY

Number allotted: 48511

Address: 80 ST ANN'S HILL

WANDSWORTH

LONDON

UNITED KINGDOM

SW18 2RP

Class of shares allotted: ORDINARY CAMILLA BARNARD Name:

Number allotted: 48511

Address: **80 ST ANN'S HILL**

WANDSWORTH

LONDON

UNITED KINGDOM

SW18 2RP

Class of shares allotted: **ORDINARY** JONATHAN BOULDIN Name:

Number allotted: 354

Address: **37 DRIVE MANSIONS**

FULHAM ROAD

LONDON

UNITED KINGDOM

SW6 5JD

Class of shares allotted: **ORDINARY**

Number allotted: 500

Address: PEN-INNEY COTTAGE LEWANNWICK

> LAUNCESTON **CORNWALL**

DAVID ENO

Name:

UNITED KINGDOM

PL157QD

Class of shares allotted: **ORDINARY RUTH HOFMANN** Name:

Number allotted: 2124

Address: **SCHIFFLIWEG 2 8700**

> **KUSNACHT SWITZERLAND**

Authorisation

Authoriser Designation: secretary	Date Authorised: 08/06/2009	Authenticated: Yes (E/W)