



Companies House

— for the record —

88(2)

Return of Allotment of Shares

CHFP000

Company Number

5809783

Company name in full

EASY BEAN 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 0 6 2 0 0 6

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

14,625

Nominal value of each share

£1

**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

--	--	--

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**



A30 *A11FAIM3* 244
COMPANIES HOUSE 07/09/2006

A13 *AHHDPI6D* 403
COMPANIES HOUSE 22/08/2006

ge

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

Shareholder details		Shares and share class allotted	
Name Christina Baskerville Address Cranford, Nether Compton Sherbourne, Dorset UK Postcode DT9 4QE		Class of shares allotted Ordinary	Number allotted 11,500
Name Nigel Daursey Address Fosters Farm, South Barrow Yeovil, Somerset UK Postcode BA22 7LN		Class of shares allotted Ordinary	Number allotted 3,125
Name Address UK Postcode		Class of shares allotted 	Number allotted
Name Address UK Postcode		Class of shares allotted 	Number allotted
Name Address UK Postcode		Class of shares allotted 	Number allotted

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

Signed

Christina Baskerville

Date

4/8/06

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.

Albert Goodman, Mary Street House	
Mary Street, Taunton	
TA1 3NW	Tel 01823 286096
DX number	DX exchange