

Please complete in typescript, or in bold black capitals.

С

88(2)

(Revised 2005)

CHW P000	(Return of Allotment of Shares	
Company Number	0091069		
Company name in full	ZANDINI LIMITED		
Shares allotted (including bonus sha (see Guidance Booklet GBA6)	ares): From	То	
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the OfromO box)	Day Month Year 0 8 0 2 2 0 0	Day Month Year	
Class of shares (ordinary or preference etc)	ORDINARY A.		
Number allotted	999		
Nominal value of each share	f		
Amount (if any) paid or due on eac share (including any share premium)	上上		
		and addresses of the allottees and the ass of shares allotted to each overleaf	
If the allotted shares (including boncash please state:	us shares) are fully or partly [paid up otherwise than in	
% that each share is to be treated as paid up			
% (if any) that each share is to be paid up in cash			
Consideration for which the shares were allotted (This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)			

A09

09/2005



17/03/2007 COMPANIES HOUSE

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When you have completed and signed the form please 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

or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or LP - 4 Edinburgh 2 for companies registered in Scotland

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) PETER COX		Class of shares allotted	Number allotted
Address 96 THE AVENUE LEEDS		ORDINARYA	499.
	code LSI77PB		L
Name(s) MARK SKINNE	=	Class of shares allotted	Number allotted
Address 6 DARLEY A LEEDS	PUENUE	ORDINARYA	<u>.500</u>
UK Posto	code LS108UB	L	
Name(s)		Class of shares allotted	Number allotted
Address			1
UK Posto	code		L
Name(s)		Class of shares allotted	Number allotted
Address			
UK Posto	code		L
Name(s)		Class of shares allotted	Number allotted
Address		_	
L		£	L
UK Posto	code L L L L L L		L
Please enter the number of continuation	on sheets (if any) attached to this	s form	
Signed		ate 12-3-0	<u> </u>
** A director / secretary / administrator / admi official receiver / receiver manager / volunt		Please delete as appropriate	
Contact Details You do not have to give any contact information in the box opposite but if			
you do, it will help Companies House to contact you if there is a query on the form. The contact information that you		T.1	
give will be visible to searchers of the public record.	DX number	Tel DX exchange	