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COMPANIES FORM No. 128(1)
**Statement of rights attached
to allotted shares**

128(1)

CHFP135

Please do not
write in
this margin

Pursuant to section 128(1) of the Companies Act 1985

*Please complete
legibly, preferably
in black type, or
bold block lettering*

To the Registrar of Companies
(Address overleaf)

For official use

Company number

06330141

Name of company

* The Oxford Organic Burger Company Ltd

* insert full name
of company

has allotted shares with rights which

i are not stated in the company's memorandum or articles or in any resolution or agreement to which section 30 of the Companies Act 2006 applies, and

ii are not in all respects uniform with those attached to shares previously allotted

† delete as
appropriate

The class[es]† of such shares and the date of the first allotment of shares in each class and the rights attached to each class are

Class of Shares	Date of first allotment
Ordinary B	01/12/2007
Description of Rights	
Theses shares are non-voting shares But in all other respects rank par pasu with the Ordinary shares	

‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

Designation ‡ Director

Date 1/12/07

Presenter's name address and
reference (if any)

For official use (10/2007)
General Section

WEDNESDAY



A58

"ACMBN19G"
09/07/2008
COMPANIES HOUSE

75

Notes

The address for companies registered in England and Wales or Wales is -

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

DX 33050 Cardiff

or, for companies registered in Scotland -

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

DX 235 or LP – 4 Edinburgh 2