



88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals
CHFP001

Company Number

6501759

Company name in full

CARDIFF PET HEALTH 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			To		
Day	Month	Year	Day	Month	Year
15	02	2008			

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
share (including any share premium)

Ordinary		
99		
£1		
£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

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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)

WEDNESDAY



A53 19/03/2008 10
COMPANIES HOUSE

A14 03/03/2008 309
COMPANIES HOUSE

When you have completed and signed the form send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050
Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235
Edinburgh
For companies registered in Scotland

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

Shareholder details	Shares and share class allotted	
Name <u>CHRISTOPHER TROUGHTON</u> Address <u>MAES-Y-SOF 1 HEOL-Y-PENTRE</u> <u>PENTYRLH CARDIFF</u> UK Postcode <u>CF11 5 9QD</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>84</u>
Name <u>JEANETTE TROUGHTON</u> Address <u>MAES-Y-SOF 1 HEOL-Y-PENTRE</u> <u>PENTYRLH CARDIFF</u> UK Postcode <u>CF11 5 9QD</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>15</u>
Name Address UK Postcode <u>L L L L L L L</u>	Class of shares allotted 	Number allotted
Name Address UK Postcode <u>L L L L L L L</u>	Class of shares allotted 	Number allotted
Name Address UK Postcode <u>L L L L L L L</u>	Class of shares allotted 	Number allotted

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

Signed

[Signature]

Date 21/2/08

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

Tel	
DX number	DX exchange