



Please complete in typescript, or in bold black capitals.
CHW P000

Company Number

Company name in full

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U	U	1		
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(Revised 2005) Return of Allotment of Shares

06543325	Return of Anothrent of Shares
COFFEE NATION HOLDINGS LIMITE	ED
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Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)

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)

	FION	11		1,	9
Day	Month	Year	Day	Month	Year
2 4	0 4 2	2 0 0 9	1		1 1 1

Erom

B ordinary shares	
1,250	
£0.01	
£1.00	

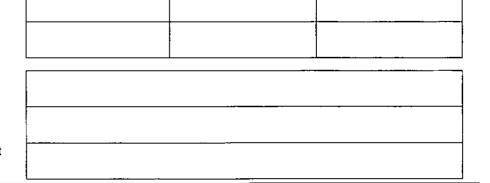
List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

% 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)





A49 08/05/2009 COMPANIES HOUSE

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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder d (list joint allottees as one		Shares and share	class allotted
Name(s) Ken Piercy		Class of shares allotted	Number allotted
Address Iffley, 8 Manor Close, Prestwood, Great Mis	ssenden, Bucks	B ordinary shares	250
UK Postc	ode HP160PT	<u> </u>	<u> </u>
Name(s) Peter Dowding		Class of shares allotted	Number allotted
Address 14 Zander Road, Lansdowne Park, Calne,	Wiltshire	B ordinary shares	1,000
UK Postc	ode		
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postc	ode		
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postc	ode		<u> </u>
Name(s)	<u> </u>	Class of shares allotted	Number allotted
Address			
<u> </u>			1
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Please enter the number of continuatio	n sneets (ir any) attached to t	Date 24 4 20	09
A director (secretary / administrator / admir official receiver / receiver manager / volunta		** Please delete as appropriate	
Contact Details You do not have to give any contact information in the box opposite but if			
ou do, it will help Companies House to contact you if there is a query on the orm. The contact information that you			
give will be visible to searchers of the bublic record.	DX number	DX exchange	