



Please complete in typescript,
or in bold black capitals.

CHFP025

88(2)

Return of Allotment of Shares

Company Number

6684578

Company name in full

Zest Investment Group 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

2 8 0 1 2 0 0 9

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

299

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

100

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 please 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
For companies registered in Scotland DX 235 Edinburgh

TUESDAY



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10/02/2009

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COMPANIES HOUSE

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

Shareholder details		Shares and share class allotted	
Name <u>Philip Scott</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>95</u>
Address <u>The Old Vicarage, Newgate, Barnard Castle, County Durham</u>			
UK Postcode <u>D L 1 2 8 N W</u>			
Name <u>Graham Sizer</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>94</u>
Address <u>Old Salutation Barn, Low Street, Little Fencote, County Durham</u>			
UK Postcode <u>D L 7 9 L R</u>			
Name <u>Ed Coyle</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>95</u>
Address <u>49 Darkley Road, Keady, County Armagh, Northern Ireland</u>			
UK Postcode <u>B T 6 0 3 A X</u>			
Name <u>Sharon Butler</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>15</u>
Address <u>9 Ballymacormick Drive, Bangor</u>			
UK Postcode <u>B T 1 9 6 B H</u>			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____			
UK Postcode <u>_____</u>			

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

Signed

Date

28/1/09

A director /XXXXXXXXXXXXXXXXXXXXXXX/ rXXXXXXXXXX/XXXX

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.

DLA Piper UK LLP

Princes Exchange , Princes Square , LEEDS , LS1 4BY

Ref: HT/21151773/313078/1 Tel 08700 111 111

DX number DX: 12017 DX exchange LEEDS