



**Companies House**  
— for the record —

**88(2) (ef)**

**Return of Allotment of shares**

Received for filing in Electronic Format on the: **19/12/2008**



Company Number: **06776063**

Company Name **CAFE GLACE LTD**  
in full:

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*Shares Allotted (including bonus shares)*

*Date or period during which  
shares are allocated*

*From*  
**18/12/2008**

**Class of shares**    **ORDINARY**  
**Currency**        **GBP**

*Number allotted*    **19999**  
*Nominal value of  
each share*        **1.00**

*No shares allotted other than for cash*

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*Names, addresses and share details of the allottees*

*Name:*            **LAURENT CARBONNET**

*Class of shares allotted:* **ORDINARY**

*Number allotted:*    **19999**

*Address:*        **11 KURZELANGEWEG  
ACHWILL CH-4123  
SWITZERLAND**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/12/2008**

*Authenticated:*    **Yes (E/W)**