

88(2)

(Revised 2005)

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.
CHFP000

Company Number

6905725

Company name in full

| WHISTIESTOP | CAFES | HD | |
|-------------|-------|----|--|
| | | | |

| Shares | hattolle | (including | bonus | shares): |
|--------|----------|--------------|-------|----------------|
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(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)

| 1016 | V | 0 | Month | Ve |
|------|---|----|-------|----|
| From | | 10 | | |

| Day | Month | Year | Day | Month | Year |
|-----|-------|------|-----|-------|------|
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|----------|--|--------------|
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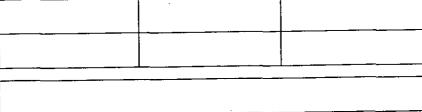
List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

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)







PC1 05/06/2009 34 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
or companies registered in England and Wales
or companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland

DX 33050 Cardiff
or DX 235 Edinburgh
or LP - 4 Edinburgh 2

Names and addresses of the allottees

| Shareholder details (list joint allottees as one shareholder) | Shares and share class allotted | |
|--|---------------------------------|--------------------|
| Name(s) ALAN F. SHEPPA/CD. | Class of shares allotted | Number allotted |
| Address 34 Tiddungton Rd, Stratford upon | OFD | 28 |
| AVON, WARWKS | | L |
| UK Postcode CV377BA | | L |
| Name(s) Francessca S. BEAN | Class of shares allotted | Number allotted |
| The old Cottage, Aston Abbotts, | OFD. | 25 |
| AYLESBURY, BUCKS | 1 | |
| UK Postcode # 1224LX | | <u> </u> |
| Name(s) LAWENCE D KAY | Class of shares allotted | Number allotted |
| Address 22a WEST END. Stevington, | _ OXD | _25_ |
| Bedfordshire | | L |
| UK Postcode HK 43 TQU | | t |
| Name(s) Beachar | Class of shares allotted | Number allotted |
| Address 28 great william street, | OED | 25 |
| Stratford upon Avon, warwks | <u> </u> | L |
| UK Postcode CV 37 642 | L | L <u>-</u> |
| Name(s) | Class of shares allotted | Number allotted |
| Address | | |
| <u> </u> | <u> </u> | <u> </u> |
| | | |
| UK Postcode | | |
| Please enter the number of continuation sheets (if any) attached to this f | orm | |
| Signed The spand Dat | e 28th May | 2009 |
| to A disease / and injustants / administrative receiver / receiver / | ease delete as appropriate | |

Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

| JOHNSON | + Associates, Temperance |
|-----------|---------------------------|
| House, | Langdon lane, Radway |
| Works | CU35 000 Tel 01295 670770 |
| DX number | DX exchange |