

Please complete in typescript, or
in bold black capitals.

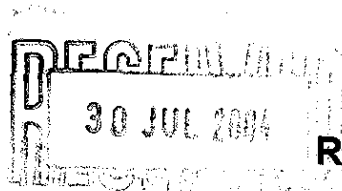
CHFP036

Company Number

SC205193

Company name in full

COMPASS BOX DELICIOUS WHISKY LIMITED



Return of Allotment of Shares

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
3	0	0	4	2	0

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		
83		
1.0000		
396.6254		

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)

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
For companies registered in Scotland Edinburgh



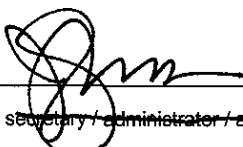
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name ANN O. ENGLEHARDT TRUST Address 18241 RIVER FORD DRIVE, DAVIDSON NORTH CAROLINA, USA UK Postcode _____	Class of shares allotted ORDINARY 	Number allotted 6
Name MR MARTYN OLIVER BOULTWOOD Address 49 HEMSDALE PINKNEYS GREEN, MAIDENHEAD BERKSHIRE, UK UK Postcode SL6 6SL	Class of shares allotted ORDINARY 	Number allotted 10
Name MR ROBERT ANDREW MILLAR Address 22 PERRERS ROAD, LONDON ENGLAND UK Postcode W6 0EZ	Class of shares allotted ORDINARY 	Number allotted 30
Name MR JONATHAN DAVID JAMES DOWNEY Address 1A DUFFERIN AVENUE, LONDON ENGLAND UK Postcode EC1Y 8PQ	Class of shares allotted ORDINARY 	Number allotted 10
Name MR BYRON J GLASER Address 1125 VINTAGE CLUB DRIVE, DULUTH GEORGIA, USA UK Postcode _____	Class of shares allotted ORDINARY 	Number allotted 7

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

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Signed



Date

01/06/2013

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.

MARKS BLOOM	
60/62 OLD LONDON ROAD, KINGSTON UPON THAMES, SURREY	
KT2 6QZ, ENGLAND	Tel 020 8549 9951
DX number 999525	DX exchange KINGSTON UPON THAMES

Company Number

SC205193

Company name in full

COMPASS BOX DELICIOUS WHISKY LIMITED

Shareholder details			
Name MS SARAH KESBY <hr/> Address 22 PERRERS ROAD, LONDON <hr/> ENGLAND <hr/> UK Postcode W6 0EZ <hr/>		Class of shares allotted <hr/> ORDINARY <hr/> <hr/> <hr/>	Number allotted <hr/> 10 <hr/> <hr/> <hr/>
Name MR JONATHAN PAUL NORMAN DRIVER <hr/> Address 37 FERNHURST ROAD, LONDON <hr/> ENGLAND <hr/> UK Postcode SW6 7JN <hr/>		Class of shares allotted <hr/> ORDINARY <hr/> <hr/> <hr/>	Number allotted <hr/> 10 <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode <hr/>		Class of shares allotted <hr/> <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode <hr/>		Class of shares allotted <hr/> <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/> <hr/>
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