



88(2)

Please complete in typescript,
or in bold black capitals.

Return of Allotment of Shares

CHFP001

Company Number

SC 217814

Company name in full

WINEPAGE 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
03	08	2001			

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)

A Oeds		
149,999		
£ 1		
£149,999		

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
Edinburgh
For companies registered in Scotland



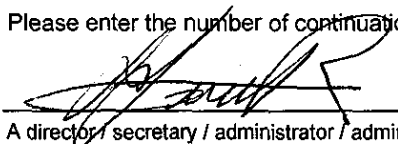
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name	RAYMOND DE FAZIO	Class of shares allotted	Number allotted
Address	84B WEST END LANE	A OES	50,000
	LONDON		
UK Postcode	NW6 2LX		
Name	BOEDEROW LTD	Class of shares allotted	Number allotted
Address	41 REILLY MCGINLEY	A OES	99,999
	57 RUTHVEN LANE		
	GLASGOW		
UK Postcode	G12 9BG		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	LLLL LLL		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	LLLL LLL		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	LLLL LLL		

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

☐

Signed



Date

31.12.2003

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.

Tel	
DX number	DX exchange