



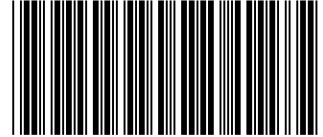
Companies House

— for the record —

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Return of Allotment of Shares

Received for filing in Electronic Format on the: **19/05/2006**



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Company Number **02263726**
Company Name **WHITTARD OF CHELSEA LIMITED**
in full:

Shares Allotted (including bonus shares)

Date or period during which shares were allocated From
22/02/2006

Class of shares	ORDINARY	Number allotted	850000
Currency	GBP	Nominal value of each share	.05

Amount paid or due on each share **.3**
(including any share premium)

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name	RICHARD ROSE	Class of shares allotted	ORDINARY
Address:	27 TOTTERIDGE VILLAGE	Number allotted	850000
	TOTTERIDGE		
	LONDON N20 8PN		

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **19/05/2006** Authenticated: **Yes (E/W)**