



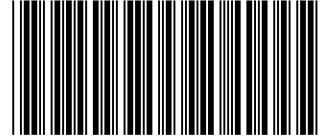
**Companies House**

— for the record —

**88(2)<sup>(ef)</sup>**

**Return of Allotment of Shares**

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



XIAE1FJ2

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

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*Shares Allotted (including bonus shares)*

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

Class of shares	<b>ORDINARY</b>	Number allotted	<b>1424</b>
Currency	<b>GBP</b>	Nominal value of each share	<b>.05</b>

Amount paid or due on each share **.34**  
(including any share premium)

No shares allocated other than for cash

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*Names, addresses and share details of the allottees*

Name	<b>CATHERINE IRELAND</b>	Class of shares allotted	<b>ORDINARY</b>
Address:	<b>56 GUNTHORPE ROAD</b>	Number allotted	<b>1424</b>
	<b>PETERBOROUGH</b>		
	<b>PETERBOROUGH PE47TN</b>		

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*Authorisation*

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