

Return of Allotment of Shares

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

CHFP010

Company Number

SC141496

Company Name in full

Cafedirect plc

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

Day	Month	Year
2	8	0 5 2 0 0 4

To

Day	Month	Year

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

41,100

Nominal value of each share

£0.25

Amount (if any) paid or due on each
share (including any share premium)

£1.00

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
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 235 Edinburgh



CGT 8XZM8VU7 0248
COMPANIES HOUSE 10/08/04

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

Company No SC141496

Shareholder details		Shares and share class allotted	
Name Fiona Pollard		Class of shares allotted £0.25 Ordinary	Number allotted 300
Address Holly End, Low Lane, Calcot, Reading			
UK postcode RG31 7RT			
Name Twin Trading Ltd		Class of shares allotted £0.25 Ordinary	Number allotted 35,000
Address 1 Curtain Road, London			
UK postcode EC2A 3LT			
Name Oliver Thornton		Class of shares allotted £0.25 Ordinary	Number allotted 1,000
Address 18 Farriers Mews, Abingdon, Oxfordshire			
UK postcode OX14 3GJ			
Name Wendy Pamela Freeman		Class of shares allotted £0.25 Ordinary	Number allotted 500
Address 2a Tuttnes Lane East, Wymondham, Norfolk			
UK postcode NR18 0EN			

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

2

Signed

[Signature]

Date

9.6.4

A director / secretary / administrator / administrative receiver / receiver manager / receiver

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.

TRIODOS BANK	
BRUNEL HOUSE	
11 THE PROMENADE	
CLIFTON BRISTOL BS8 3NN	
Tel	
DX number	DX exchange

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

Company No SC141496

Shareholder details		Shares and share class allotted	
Name Mr Bruce and Mrs Janet McKinnon		Class of shares allotted £0.25 Ordinary	Number allotted 300
Address 65 Holywell Hill, St. Albans, Hertfordshire			
UK postcode AL1 1HF			
Name Nicola Jane Robinson		Class of shares allotted £0.25 Ordinary	Number allotted 1,000
Address 118 Sandringham Road, Gosforth, Newcastle upon Tyne			
UK postcode NE3 1PY			
Name Gillian Mills		Class of shares allotted £0.25 Ordinary	Number allotted 500
Address 21 Fleet Street, Scissett, Huddersfield			
UK postcode HD8 9JJ			
Name Paul Brenig-Jones		Class of shares allotted £0.25 Ordinary	Number allotted 1,000
Address 24 Lodge Crescent, Warwick			
UK postcode CV34 6BB			

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

Signed

Date

A director / secretary / administrator / administrative receiver / receiver manager / receiver

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

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

Company No SC141496

Shareholder details		Shares and share class allotted	
Name Hugh Addy		Class of shares allotted £0.25 Ordinary	Number allotted 500
Address Holmbush House, London Road, Ashington, Pulborough, West Sussex			
UK postcode RH20 3AT			
Name Philip Ian Thomas Potts		Class of shares allotted £0.25 Ordinary	Number allotted 1,000
Address 38 Shipman Road, Market Weighton, York			
UK postcode YO43 3RB			
Name 		Class of shares allotted	Number allotted
Address 			
UK postcode			
Name 		Class of shares allotted	Number allotted
Address 			
UK postcode			

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Signed _____ Date _____

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