

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	Day	Month	Year
2	8	0	5	2	0
					4

To					
Day	Month	Year	Day	Month	Year

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		
13,500		
£0.25		
£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)

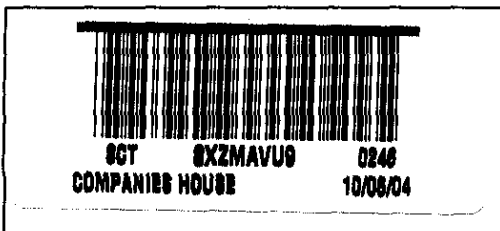
**When you have completed and signed the form send it to
the Registrar of Companies at:**

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



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

Company No SC141496

Shareholder details		Shares and share class allotted	
Name David John Hollings & Janice Vivienne Parker	Class of shares allotted £0.25 Ordinary	Number allotted 300	
Address 48 Sudell Road, Darwen, Lancashire			
UK postcode BB3 3HW			
Name Hazel Gatley & Karen Elizabeth Gatley	Class of shares allotted £0.25 Ordinary	Number allotted 300	
Address 50 Alexandra Road, Stockton Heath, Warrington			
UK postcode WA4 2AN			
Name Aspassia Salambassi & Vanessa Salambassi	Class of shares allotted £0.25 Ordinary	Number allotted 1,800	
Address 80 Hale Gardens, Tottenham, London			
UK postcode N17 9LY			
Name Penelope Thornton & Daphne Thornton	Class of shares allotted £0.25 Ordinary	Number allotted 300	
Address 14 Cranham Close, Abbeymead, Gloucester			
UK postcode GL4 4AB			

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

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Signed

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	
Tel	CLIFTON BRISTOL BS8 3NN
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 Christopher Lawman & Mrs Theadora Lawman-den Boer		Class of shares allotted £0.25 Ordinary	Number allotted 300
Address 44 Hall Orchard Lane, Frisby on the Wreake, Melton Mowbray, Leicestershire			
UK postcode LE14 2NH			
Name Malcolm Stevenson		Class of shares allotted £0.25 Ordinary	Number allotted 2,000
Address 5 Nursery End, Southwell, Nottinghamshire			
UK postcode NG25 0BY			
Name Derek Nonhebel		Class of shares allotted £0.25 Ordinary	Number allotted 5,000
Address Los Copihuese, Station Road, Cardross, Dumbarton			
UK postcode G82 5NL			
Name Andrew Warburton		Class of shares allotted £0.25 Ordinary	Number allotted 500
Address 47 Waverley Road, Bolton			
UK postcode BL1 6NW			

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Signed

Date

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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 Martin Sandbrook		Class of shares allotted £0.25 Ordinary	Number allotted 1,000
Address 41 Chaucer Road, Bath			
UK postcode BA2 4SN			
Name Arthur K. Bonham		Class of shares allotted £0.25 Ordinary	Number allotted 2,000
Address 38 Old Sneed Avenue, Bristol			
UK postcode BS9 1SE			
Name 		Class of shares allotted 	Number allotted
Address 			
UK postcode			
Name 		Class of shares allotted 	Number allotted
Address 			
UK postcode			

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