



Companies House
— for the record —

88(2)

(Revised 2005)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals
CHWP000

Company Number

06155211

Company name in full

Bibendum Wine Holdings Limited

Shares allotted (including bonus shares)

(see Guidance Booklet GBA6)

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								
1	5	0	5	2	0	0	7	2	0	0	7	2	0	0	7

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)

£1 Ordinary		
1,522,833		
£1		

List the names and addresses of the allottees and the
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state

% that each share is to be
treated as paid up

% (if any) that each share
is to be paid up in cash

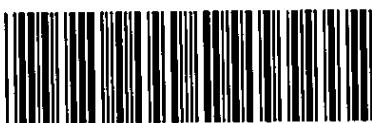
100%		

Consideration for which
the shares were allotted

(This information must be supported by
the original or a certified copy of the
contract or by Form 88(3) if the contract
is not in writing)

An equal number of shares in Bibendum Wine Limited

TUESDAY



A07 21/08/2007 35
COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff
DX 235 Edinburgh
or LP - 4 Edinburgh 2

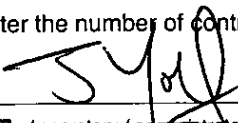
Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) International Wine Investment Fund <hr/> Address PO Box 195, Australia Square NSW 1215, Australia <hr/> UK Postcode L L L L L L L	Class of shares allotted £1 Ordinary	Number allotted 344,118
Name(s) Michael Potter Saunders <hr/> Address The Dower House, Cheney Longville Near Craven Arms, Shropshire <hr/> UK Postcode S Y 7 L 8 D R	Class of shares allotted £1 Ordinary	Number allotted 134,164
Name(s) Simon C Farr <hr/> Address 27 Huddleston Road London <hr/> UK Postcode N 7 L 0 A D L	Class of shares allotted £1 Ordinary	Number allotted 207,142
Name(s) William O Lebus <hr/> Address 103 Strathbourne Road London <hr/> UK Postcode S W 1 7 8 R A	Class of shares allotted £1 Ordinary	Number allotted 151,017
Name(s) Geraldine Jago <hr/> Address Bruin House, Donhead St Mary Shaftesbury, Dorset <hr/> UK Postcode S P 7 L 9 D L	Class of shares allotted £1 Ordinary	Number allotted 10,000

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

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Signed



Date

17 AUGUST 2007

~~Director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor~~

** Please delete as appropriate

Contact Details

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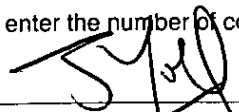
JEREMY YOUNG, BIBENDUM WINE HOLDINGS LTD	
113 REGENTS PARK ROAD, LONDON NW1 8UR	
Tel 020 7449 4085	
DX number	DX exchange

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) <u>Benjamin J Collins</u>	Class of shares allotted	Number allotted
Address <u>The Old Rectory, Mixbury</u> <u>Brackley</u> UK Postcode <u>N N 1 3 5 R R</u>	<u>£1 Ordinary</u>	<u>109,778</u>
Name(s) <u>Phillip H R Gwyn</u>	Class of shares allotted	Number allotted
Address <u>C/O Christie Group</u> <u>39 Victoria Street, London</u> UK Postcode <u>S W 1 0 N W</u>	<u>£1 Ordinary</u>	<u>77,742</u>
Name(s) <u>Oceanic Bank and Trust</u>	Class of shares allotted	Number allotted
Address <u>Bayside House, Bayside Executive Park,</u> <u>PO Box P59213, West Bay St and Blake Rd, Nassau, Bahamas</u> UK Postcode <u> </u>	<u>£1 Ordinary</u>	<u>68,750</u>
Name(s) <u>Anna Maria Vinton</u>	Class of shares allotted	Number allotted
Address <u>24 Pelham St</u> <u>London</u> UK Postcode <u>S W 7 2 N G</u>	<u>£1 Ordinary</u>	<u>60,000</u>
Name(s) <u>A J Arkwright</u>	Class of shares allotted	Number allotted
Address <u>Hatton House, Hatton</u> <u>Warwickshire</u> UK Postcode <u>C V 3 5 7 L D</u>	<u>£1 Ordinary</u>	<u>54,059</u>

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Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) N Y Nominees Ltd <hr/> Address PO Box 293, 20 Farringdon Road <hr/> London <hr/> UK Postcode <u>E</u> <u>C</u> <u>1</u> <u>M</u> <u>2</u> <u>N</u> <u>H</u>	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> 53,404 <hr/> <hr/>
Name(s) Mrs B J Collins <hr/> Address The Old Rectory, Mixbury <hr/> Brackley <hr/> UK Postcode <u>N</u> <u>N</u> <u>1</u> <u>3</u> <u>5</u> <u>R</u> <u>R</u>	Class of shares allotted <hr/> £1 Ordinary <hr/> <hr/>	Number allotted <hr/> 42,734 <hr/> <hr/>
Name(s) Pervin Farr <hr/> Address 27 Huddleston Road <hr/> London <hr/> UK Postcode <u>N</u> <u>7</u> <u>0</u> <u>A</u> <u>D</u>	Class of shares allotted <hr/> £1 Ordinary <hr/> <hr/>	Number allotted <hr/> 30,313 <hr/> <hr/>
Name(s) Peter Espenhahn <hr/> Address 79 Mount Ararat Road <hr/> Richmond, Surrey <hr/> UK Postcode <u>T</u> <u>W</u> <u>1</u> <u>0</u> <u>6</u> <u>P</u> <u>L</u>	Class of shares allotted <hr/> £1 Ordinary <hr/> <hr/>	Number allotted <hr/> 39,361 <hr/> <hr/>
Name(s) Edward Clarke <hr/> Address The Old Moathouse, Kent Road <hr/> Congresbury, North Somerset <hr/> UK Postcode <u>B</u> <u>S</u> <u>4</u> <u>9</u> <u>5</u> <u>B</u> <u>D</u>	Class of shares allotted <hr/> £1 Ordinary <hr/> <hr/>	Number allotted <hr/> 15,000 <hr/> <hr/>

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Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) <u>C R Bridge</u> Address <u>The Old Vicarage, Firle,</u> <u>Lewes, East Sussex</u> UK Postcode <u>B N 8 6 N R</u>	Class of shares allotted 	Number allotted <u>14,063</u>
Name(s) <u>Mrs Anna Buxton</u> Address <u>Redcroft, 23 Murrayfield Road</u> <u>Edinburgh</u> UK Postcode <u>E H 1 2 6 E P</u>	Class of shares allotted <u>£1 Ordinary</u> 	Number allotted <u>6,000</u>
Name(s) <u>Lord Howard of Penrth</u> Address <u>45 Erpingham Road</u> <u>London</u> UK Postcode <u>S W 1 5 6 B Q</u>	Class of shares allotted <u>£1 Ordinary</u> 	Number allotted <u>13,291</u>
Name(s) <u>J G S Coode-Adams</u> Address <u>C/O Smith & Williamson</u> <u>25 Moorgate, London</u> UK Postcode <u>E C 2 R 6 A Y</u>	Class of shares allotted <u>£1 Ordinary</u> 	Number allotted <u>13,114</u>
Name(s) <u>V A Cazalet</u> Address <u>26 Wilton Row</u> <u>London</u> UK Postcode <u>S W 1 X 7 N S</u>	Class of shares allotted <u>£1 Ordinary</u> 	Number allotted <u>10,235</u>

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[Handwritten Signature]

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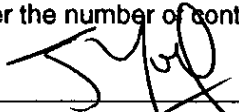
Tel	
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Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) Julia Crenian <hr/> Address 47 Melrose Gardens <hr/> London <hr/> UK Postcode W 6 L 7 R N	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> 8,061 <hr/> <hr/>
Name(s) Jasper Francis Buxton <hr/> Address Redcroft, 24 Murrayfield Road <hr/> Edinburgh <hr/> UK Postcode E H 1 2 6 E P	Class of shares allotted <hr/> £1 Ordinary <hr/> <hr/>	Number allotted <hr/> 7,300 <hr/> <hr/>
Name(s) Lucy Abel Smith <hr/> Address 25 Frithville Gardens <hr/> London <hr/> UK Postcode W 1 2 L 7 J D	Class of shares allotted <hr/> £1 Ordinary <hr/> <hr/>	Number allotted <hr/> 8,061 <hr/> <hr/>
Name(s) John Derrick <hr/> Address 53 Fulham Park Gardens <hr/> London <hr/> UK Postcode S W 6 L 4 L B	Class of shares allotted <hr/> £1 Ordinary <hr/> <hr/>	Number allotted <hr/> 8,000 <hr/> <hr/>
Name(s) Tim Lebus <hr/> Address 31 St James Gardens <hr/> London <hr/> UK Postcode W 1 1 L 4 R F	Class of shares allotted <hr/> £1 Ordinary <hr/> <hr/>	Number allotted <hr/> 9,089 <hr/> <hr/>

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Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) <u>Jain Muggoch</u> Address <u>25a Fairholme Road</u> <u>London</u> UK Postcode <u>W 1 4</u> <u>9 J Z</u>	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name(s) <u>Paul Leach</u> Address <u>45A Cambridge Road</u> <u>Ely, Cambridgeshire</u> UK Postcode <u>C B 7</u> <u>4 H J</u>	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name(s) <u>R C Appleby</u> Address <u>6 Vivian Court, 18 Mount Kellett Road</u> <u>The Peak, Hong Kong</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name(s) <u>J Coltman-Rogers</u> Address <u>Stanage Park, Knighton</u> <u>Powys</u> UK Postcode <u>E D 7</u> <u>1 E T</u>	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name(s) <u>Bernard Fassone</u> Address <u>19 Balfern Grove</u> <u>London</u> UK Postcode <u>W 4</u> <u>2 J X</u>	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____

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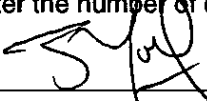
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Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) Bibendum Employee Benefit Trust <hr/> Address HSBC Trustee (C I) Ltd, PO Box 88, 1 Grenville St <hr/> St Helier, Jersey <hr/> UK Postcode J E 4 _ 9 P F	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> 2,500 <hr/> <hr/>
Name(s) <hr/> Address <hr/> <hr/> UK Postcode _ _ _ _ _	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name(s) <hr/> Address <hr/> <hr/> UK Postcode _ _ _ _ _	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name(s) <hr/> Address <hr/> <hr/> UK Postcode _ _ _ _ _	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
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