Companies House
— for the record —

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Return of Allotment of Shares

XBLW8WIB

Received for filing in Electronic Format on the: **20/01/2008**

Company Number **05083700**
Company Name in full: **NATURAL BALANCE FOODS LTD**

Shares Allotted (including bonus shares)

Date or period during which shares were allocated From **19/12/2007**

Class of shares **ORDINARY**
Currency **GBP**
Number allotted **294**
Nominal value of each share **0.10**

Amount paid or due on each share (including any share premium) **170.07**

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name **CURTIS MICHAEL BJELAJAC**
Address: **935 COLUMBIA STREET NE**
SALEM
OREGON 97303
USA 97303

Class of shares allotted **ORDINARY**
Number allotted **294**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/01/2008** *Authenticated:* **Yes (E/W)**