



**Companies House**  
- for the record

# 88(2)

(Revised 2005)

Please complete in typescript, or  
in bold black capitals  
CHWP000

## Return of Allotment of Shares

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
2	8	0 5	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)

Ordinary		
116,000		
£1		
£10 55		

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

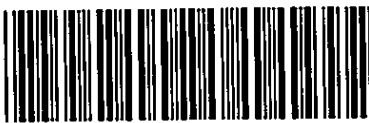
If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in  
cash please state

% that each share is to be  
treated as paid up

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


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)


TUESDAY



A33 \*AGJVRQQB\* 179  
26/06/2007  
COMPANIES HOUSE

09/2000

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

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

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

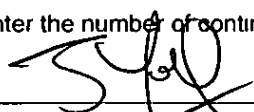
**Names and addresses of the allottees**

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) <u>Roger Gabb</u> Address <u>Woodlands Hall, Glazeley</u> <u>Bridgenorth, Shropshire</u> UK Postcode <u>W</u> <u>V</u> <u>1</u> <u>6</u> <u>6</u> <u>A</u> <u>B</u>	Class of shares allotted	Number allotted
	<u>Ordinary</u>	<u>100,000</u>
	_____	_____
	_____	_____
Name(s) <u>Harry Morley</u> Address <u>Blackland Farm</u> <u>Calne, Wiltshire</u> UK Postcode <u>S</u> <u>N</u> <u>1</u> <u>1</u> <u>8</u> <u>P</u> <u>S</u>	Class of shares allotted	Number allotted
	<u>Ordinary</u>	<u>6,000</u>
	_____	_____
	_____	_____
Name(s) <u>Timothy Michael Steel</u> Address <u>Norton Court, Teynham</u> <u>Sittingbourne, Kent</u> UK Postcode <u>M</u> <u>E</u> <u>9</u> <u>9</u> <u>J</u> <u>V</u> <u>  </u>	Class of shares allotted	Number allotted
	<u>Ordinary</u>	<u>5,000</u>
	_____	_____
	_____	_____
Name(s) <u>Jeremy James Young</u> Address <u>161 Wakehurst Road</u> <u>London</u> UK Postcode <u>S</u> <u>W</u> <u>1</u> <u>1</u> <u>6</u> <u>B</u> <u>W</u>	Class of shares allotted	Number allotted
	<u>Ordinary</u>	<u>5,000</u>
	_____	_____
	_____	_____
Name(s) _____ Address _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>	Class of shares allotted	Number allotted
	_____	_____
	_____	_____
	_____	_____

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

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Signed \_\_\_\_\_



Date

22 JUNE 2007

~~\*\* A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor \*\*~~

~~\*\* Please delete as appropriate~~

**Contact Details**

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Jeremy Young,	
Bibendum Wine Holdings Ltd, 113 Regents Park Road	
London NW1 8UR	Tel 020 7449 4085
DX number	DX exchange