Companies House
— for the record —

88(2)(ef)

Return of Allotment of Shares

XBLWAWID

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 **1471**
Nominal value of each share **0.10**

Amount paid or due on each share (including any share premium) **169.95**

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name **CHRIS GUEST**
Address: **HUNSTANTON HALL**
CHURCH ROAD
OLD HUNSTANTON
NORFOLK PE36 6JS

Class of shares allotted **ORDINARY**
Number allotted **1471**

Authorisation

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