

88(2)_(ef)

Return of Allotment of Shares

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Company Number

04719521

Company Name

CAKEHOLE CATERING LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which shares were allocated

From 07/04/2003

Class of shares **ORDINARY** Number allotted

Currency **GBP** Nominal value of

each share

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name

BRIAN LESLIE WRIGHT

Class of shares allotted

ORDINARY

Address:

16 MALIN COURT

Number allotted

CAISTER-ON-SEA GREAT YARMOUTH

NORFOLK

UNITED KINGDOM NR30

Name **SUSAN TERESA PHILIPS** Class of shares allotted

Number allotted

ORDINARY

Address: **16 MALIN COURT**

> **CAISTER-ON-SEA GREAT YARMOUTH**

NORFOLK

UNITED KINGDOM NR30

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Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 01/04/2004 Authenticated: Yes (E/W)