



88(2)

Return of Allotment of Shares

CHFP096

Company Number

6652053

Company Name in full

L BOFFA GREENGROCERS LIMITED

Shares allotted (including bonus shares):

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

01 09 2008

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

99

Nominal value of each share

£1

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

£1

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

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

100%

Consideration for which the shares were allotted

(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)

CASH

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

SATURDAY



A29

13/09/2008
COMPANIES HOUSE

321

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name MR. LODOVICO BOFFA	Class of shares allotted ORDINARY	Number allotted 24	
Address 35 COURT HOUSE GARDENS LONDON			
UK Postcode N3 1 1PU			
Name MR. SILVANO DELLAPINA	Class of shares allotted ORDINARY	Number allotted 25	
Address 38 GROVE PARK LONDON			
UK Postcode E11 2DL			
Name MRS. GIUSEPPINA BOFFA	Class of shares allotted ORDINARY	Number allotted 25	
Address 35 COURT HOUSE GARDENS LONDON			
UK Postcode N3 1 1PU			
Name MRS. ROSELLA DELLAPINA	Class of shares allotted ORDINARY	Number allotted 25	
Address 38 GROVE PARK LONDON			
UK Postcode E11 2DL			
Name	Class of shares allotted	Number allotted	
Address			
UK Postcode			

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

Signed

Date

8/9/08

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

ATKINS & PARINLS	
CHARTERED ACCOUNTANTS	
3RD FLOOR, BRENT HOUSE	
714 KENTON ROAD, KENTON	
DX number	DX exchange HA3 8BS