

Please complete in typescript, or in bold black capitals

88(2)

(Revised 2005) Return of Allotment of Shares

CHFP016 6514589 Company Number LUCKY RED (SEAFOOD & MEAT) LIMITED Company name in full Shares allotted (including bonus shares): (see Guidance Booklet GBA6) From To Date or period during which Day Month Year Day Month Year shares were allotted (If shares were allotted on one date 201018 enter that date in the "from" box) Class of shares (ordinary or preference etc.) Number allotted Nominal value of each share £1-00 Amount (if any) paid or due on each share (including any share premium)

> List the names and addresses of the allottees and the number 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)



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

Companies House, Crown Way, Cardiff CF14 3UZ

for companies registered in England and Wales or



02/04/2008 A17 **COMPANIES HOUSE** 

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235 Edinburgh or LP - 4 Edinburgh 2 for companies registered in Scotlland

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DX 33050 Cardiff

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s)  KIM WING CHAN		Class of shares allotted	Number allotted
		OR)/NARY	4
Address PWGNWONTH HANNOGATE	CHEST GALT		/
WGW WORLTH	CKEJCCZY	L	<del></del>
HANNOGATE			<u> </u>
UK Postcode	49217LA		<u> </u>
Name(s)		Class of shares allotted	Number allotted
Address			
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1	. 1.		
UK Postcode			
Name(s)		Class of shares allotted	Number allotted
Address			
L			
UK Postcode	<u> </u>		
Name(s)		Class of shares allotted	Number allotted
Address			
			L
UK Postcode	<u> </u>		
Please enter the number of continuation	on sheets (if any) attached to this	form	
Signed Kin vir Clar	Da	te	
**A director / secretary / administrator / admofficial receiver / receiver manager / volunta		**Please dela	ete as appropriate
Contact Details	LIU & CO	MPANY	
ou do not have to give any contact nformation in the box opposite but if	365 London Road		
ou do, it will help Companies House	Sheffield S2 4NG		
o contact you if there is a query on he form. The contact information		<b>249 6868</b> Tel	
hat you give will be visible to	DX number	249 6869 DX exchange	· · · · · · · · · · · · · · · · · · ·
earchers of the public record	DV HALLING!	DA Exchange	