

COMPANIES FORM No. 88(2)(Rev 1988)

Return of allotments of shares

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

88(2)

Please do not write in this margin

To the Registrar of Companies (address overleaf) (see note 1)

(REVISED 1988)

This form replaces forms PUC2, PUC3 and 88(2)

Company number

Please complete
legibly, preferably
in black type, or
hold block lettering

* insert full name of company

t distinguish between ordinary preference, etc.

§ complete (a) or (b) as appropriate

	3024469

- Name of company
- * ASHIQUE TANDOORI LIMITED
- 2. This section must be completed for all allotments

Description of shares †	presido		
A Number allotted	TWO		
B Nominal value of each	(wo) 1 3	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	(wo) 1 g	£	£

Date(s) on which the shares were allotted

(a) [on 21 February 19 5] §, or

(b) [from ______ 19 _____ to _____ 19 ____] §

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

- 3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)
- D Extent to which each share is to be treated as paid up. Please use percentage.
- E Consideration for which the shares were allotted

NOTES

- 1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- 2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).
- 3. Details of bonus issues should be included only in section 2.

Presentor's name address, telephone number and reference (if any):

A. SATTAR & CO.

Accountants
37 Fashion Street, London E1 6PX
Telephone 071 - 375 0788

For official use

204 ***

Post room

Page 1

COMPANIES HOUSE 06/03/9

4. Names and addresses of the allottees

Names and Addresses

Please do not , write in the margin

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pe indicated in the box opposite: Director,					Administrator Administrativ
sheets should be used and the number of sheets attached should pe indicated in the box opposite: Insert Director, Secretary, Administrate Administrate Administrate Administrate Control of the contro	Signed Designation t	rector	- D-4-	2.3.190	Receiver or Receiver

Number of shares allotted

Designation‡ Director Signed Companies registered in England and Wales Companies registered in Scotland or Wales should deliver this form to:should deliver this form to:-

The Registrar of Companies Companies House 100-102 George Street

Edinburgh EH2 3DJ

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ

(Scotland) as appropriate