

COMPANIES FORM No.88(2)(Rev 1988) RETURN OF ALLOTMENTS OF SHARES



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

Please do not write in this margin

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

(REVISED 1988) This form replaces forms PUC2, PUC3 and 88(2)

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

1.Name of company

Company number 3676216

* insert full name of company

& Distinguish

between ordinary,

preference, etc.

* THE FAT DUCK LIMITED

2. This section must be completed for all allotments

Description of shares§ chd'A' A Number allotted B Nominal value of each share 100 C Total amount (if any) paid or due and payable on each share 1,00 (including premium if any)

Ø complete (a) or (b) as appropriate

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	of the allottees and the number of s	
riven overleaf	or the midesees and the neither of s	
If the allotment is	wholly or partly other than	for cash the following
nformation must be		J
see notes 2 & 3)		
D Extent to which	each share is to be	
treated as paid up	. Please use percentage.	Į į
	rykich the	
E Consideration for	which the	
E Consideration for shares were allote		

- 1. This form should be delivered to the Register 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):

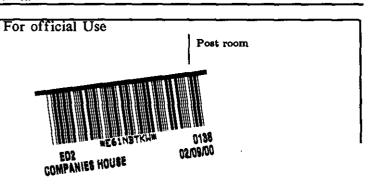
JAMES & JAMES

5 RYDERS

LANGTON GROEN

JUNBRINGE WELLS

KENT THE ODX



G88(2)

4	Names	and	addresses	\mathbf{of}	the	allottees	
7.	1 amos	GIIV	addiono	V.		THE COURSE	

Please do not write in the margin.

Names and Addresses Number of shares allotted Please complete legibly, preferably Ordinary Preference Other in black type, or bold block lettering THE FAT DUCK GROWN LIMITED 943 HIGH STREET BERKSHIRE SL6 2AC 948 Total

§ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or

(Scotland) as

appropriate

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite:

Designation§

Companies Registered in England and Wales or Wales should deliver this form to:-

The Registrar of Companies Companies House Crown Way Maindy Cardiff

CF4 3UZ

Companies Registered in Scotland should deliver this form to:-

The Registrar of Companies Companies Registration Office 102 George Street Edingburgh EH2 3DJ