

Package: 'Laserform'  
by Laserform International Ltd.

# 88(2)

## Return of Allotment of Shares

Please complete in typescript,  
or in bold black capitals.

CHFP025

Company Number

3719489

Company name in full

Restaurants & Bars 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

Day Month Year

1	6	0	6	2	0	0	0
---	---	---	---	---	---	---	---

To

Day Month Year

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Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

24,950,551

Nominal value of each share

1p

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

35p

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

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)



A49 0247  
COMPANIES HOUSE 03/08/00  
A29 0631  
COMPANIES HOUSE 27/07/00

When you have completed and signed the form please 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

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

Shareholder details		Shares and share class allotted	
<b>Name</b> <u>Hugh Osmond</u> <b>Address</b> <u>10 Wellington Road, St. Johns Wood, London</u> <u>UK Postcode</u> <u>N</u> <u>W</u> <u>8</u> <u>9</u> <u>S</u> <u>P</u>		<b>Class of shares allotted</b> <u>Ordinary</u>	<b>Number allotted</b> <u>1186776</u>
<b>Name</b> <u>Alan McIntosh</u> <b>Address</b> <u>7 Earls Terrace, Kensington, London</u> <u>UK Postcode</u> <u>W</u> <u>8</u> <u>6</u> <u>L</u> <u>P</u>		<b>Class of shares allotted</b> <u>Ordinary</u>	<b>Number allotted</b> <u>1186 776</u>
<b>Name</b> <u>ClaraNET Limited</u> <b>Address</b> <u>Vincry Court, 50 Banner Street, London</u> <u>UK Postcode</u> <u>E</u> <u>C</u> <u>1</u> <u>Y</u> <u>8</u> <u>T</u> <u>X</u>		<b>Class of shares allotted</b> <u>Ordinary</u>	<b>Number allotted</b> <u>642385</u>
<b>Name</b> <u>Bipolar Holdings</u> <b>Address</b> <u>16 Dumaresque Street, St Helier, Jersey</u> <u>UK Postcode</u> <u>J</u> <u>E</u> <u>2</u> <u>3</u> <u>R</u> <u>L</u>		<b>Class of shares allotted</b> <u>Ordinary</u>	<b>Number allotted</b> <u>642385</u>
<b>Name</b> <u>First Internet Limited</u> <b>Address</b> <u>P O Box 740, 31 Broad Street, St Helier, Jersey</u> <u>UK Postcode</u> <u>J</u> <u>E</u> <u>4</u>		<b>Class of shares allotted</b> <u>Ordinary</u>	<b>Number allotted</b> <u>4,690,591</u> <u>4831873</u>

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

4

Signed

Date

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.

Pinsent Curtis

Dashwood House, 69 Old Broad Street, London EC2M 1NR

Ref: GME/3191359

Tel 020 7418 7000

DX number 119516

DX exchange Finsbury Square

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Form 88(2) continuation sheet no:

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3719489

Company name in full

Restaurants & Bars Limited

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

Shareholder details		Shares and share class allotted	
Name		Class of shares allotted	Number allotted
<u>Prime Technology</u>			
Address			
<u>P O Box 182, Channel House, Forest Lane, St. Peter Port,</u>		<u>Ordinary</u>	<u>4890591</u> <u>4831873</u>
<u>Guernsey</u>			
UK Postcode	<u>G Y 1 L 2 N F</u>		
Name		Class of shares allotted	Number allotted
<u>David Montgomery</u>			
Address			
<u>15, Collingham Gardens, London</u>		<u>Ordinary</u>	<u>1045493</u>
UK Postcode	<u>SW5 1 0 H S</u>		
Name		Class of shares allotted	Number allotted
<u>Carphone Warehouse plc</u>			
Address			
<u>North Acton Business Park, Wales Farm Road,</u>		<u>Ordinary</u>	<u>7064142</u>
<u>London</u>			
UK Postcode	<u>W3 1 1 6 R S</u>		
Name		Class of shares allotted	Number allotted
<u>Karen Jones</u>			
Address			
<u>31, Rosehill Road, London</u>		<u>Ordinary</u>	<u>565131</u>
UK Postcode	<u>SW18 2 N Y</u>		

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

Shareholder details		Shares and share class allotted	
<p>Name <u>Roger Myers</u></p> <p>Address <u>Fern Lodge, 5 Millfield Lane, Highgate</u> <u>London</u></p> <p>UK Postcode <u>N 16 L L 6 D L</u></p>		<p>Class of shares allotted <u>Ordinary</u></p>	<p>Number allotted <u>706414</u></p>
<p>Name <u>The Bachmann Trust</u></p> <p>Address <u>P.O. Box 175, Frances House, Sir William Place</u> <u>St. Peter Port, Guernsey</u></p> <p>UK Postcode <u>L L L L L L L</u></p>		<p>Class of shares allotted <u>Ordinary</u></p>	<p>Number allotted <u>1412828</u></p>
<p>Name <u>Talib Investments Limited</u></p> <p>Address <u>P.O. Box 182, Channel House, Forest Lane,</u> <u>St. Peter Port, Guernsey</u></p> <p>UK Postcode <u>G Y L L 2 N F</u></p>		<p>Class of shares allotted <u>Ordinary</u></p>	<p>Number allotted <u>423849</u></p>
<p>Name <u>Edward Spencer-Churchill</u></p> <p>Address <u>1, Shepherds Place, Upper Brook Street,</u> <u>London</u></p> <p>UK Postcode <u>W 1 L L 3 R U</u></p>		<p>Class of shares allotted <u>Ordinary</u></p>	<p>Number allotted <u>141283</u></p>
<p>Name <u>Matthew Allen</u></p> <p>Address <u>75 Park Road, Chiswick, London</u></p> <p>UK Postcode <u>W 4 L L 3 E Y</u></p>		<p>Class of shares allotted <u>Ordinary</u></p>	<p>Number allotted <u>565131</u></p>
<p>Name <u>Liam Walsh</u></p> <p>Address <u>Meadowfield, Westport, County Mayo</u> <u>Ireland</u></p> <p>UK Postcode <u>L L L L L L L</u></p>		<p>Class of shares allotted <u>Ordinary</u></p>	<p>Number allotted <u>282566</u></p>

Signed \_\_\_\_\_ Designation: \_\_\_\_\_ Date \_\_\_\_\_

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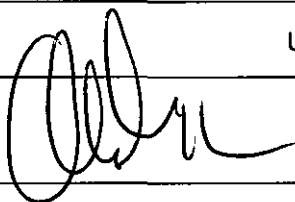
### Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>Simon Gilbert</u>	Class of shares allotted	Number allotted	
Address <u>25, Elm Park Mansions, Park Walk, London</u>	<u>Ordinary</u>	<u>211924</u>	
UK Postcode <u>SW10 1LL</u>			
Name <u>Laya Medawar</u>	Class of shares allotted	Number allotted	
Address <u>Flat B, 25 Elgin Crescent, London</u>	<u>Ordinary</u>	<u>211924</u>	
UK Postcode <u>W11 1LW</u>			
Name <u>A. Miles</u>	Class of shares allotted	Number allotted	
Address <u>20A, Northumberland Road, Barnet,</u> <u>Herts</u>	<u>Ordinary</u>	<u>56513</u>	
UK Postcode <u>EN5 1LD</u>			
Name <u>Mid Ocean Holdings Limited</u>	Class of shares allotted	Number allotted	
Address <u>P.O. Box 182 Channel House, Forest Lane, St</u> <u>Peter Port, Guernsey</u>	<u>Ordinary</u>	<u>141283</u>	
UK Postcode <u>GY1 2NF</u>	<u>Doc No:3191365</u>		

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

Shareholder details		Shares and share class allotted	
Name <u>K. A. OGINSKY</u> Address <u>41, PINFOLD HILL, SHENSTONE, STAFFS</u> UK Postcode <u>WS14 0JN</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>282,566</u>
Name _____ Address _____ _____ UK Postcode <u>  L  L  L  L  L  L  L  </u>		Class of shares allotted _____ _____ _____ 	Number allotted _____ _____ _____ 
Name _____ Address _____ _____ UK Postcode <u>  L  L  L  L  L  L  L  </u>		Class of shares allotted _____ _____ _____ 	Number allotted _____ _____ _____ 
Name _____ Address _____ _____ UK Postcode <u>  L  L  L  L  L  L  L  </u>		Class of shares allotted _____ _____ _____ 	Number allotted _____ _____ _____ 
Name _____ Address _____ _____ UK Postcode <u>  L  L  L  L  L  L  L  </u>		Class of shares allotted _____ _____ _____ 	Number allotted _____ _____ _____ 
Name _____ Address _____ _____ UK Postcode <u>  L  L  L  L  L  L  L  </u>		Class of shares allotted _____ _____ _____ 	Number allotted _____ _____ _____ 

Signed



Designation:

Director

Date

30/6/00