

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			To		
Day	Month	Year	Day	Month	Year
3	1	0 3	2	0	0 0

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

111,700,000

Nominal value of each share

1p

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

1p

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)

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



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COMPANIES HOUSE

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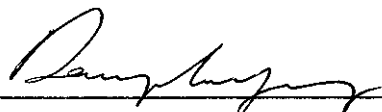
**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
<b>Name</b> <u>First Internet Limited</u>		<b>Class of shares allotted</b> <u>Ordinary</u>	<b>Number allotted</b> <u>25000000</u>
<b>Address</b> <u>PO Box 740, 31 Broad Street, St. Helier, Jersey</u>			
<u>UK Postcode</u> <u>J E 4</u> <u>2 P</u>			
<b>Name</b> <u>ClaraNET Limited</u>		<b>Class of shares allotted</b> <u>Ordinary</u>	<b>Number allotted</b> <u>5000000</u>
<b>Address</b> <u>Vincry Court, 50 Banner Street, London</u>			
<u>UK Postcode</u> <u>E C 1</u> <u>Y 8 T X</u>			
<b>Name</b> <u>Alan McIntosh</u>		<b>Class of shares allotted</b> <u>Ordinary</u>	<b>Number allotted</b> <u>17500000</u>
<b>Address</b> <u>7 Earls Terrace, Kensington, London</u>			
<u>UK Postcode</u> <u>W 8</u> <u>6 L P</u>			
<b>Name</b> <u>Hugh Osmond</u>		<b>Class of shares allotted</b> <u>Ordinary</u>	<b>Number allotted</b> <u>17500000</u>
<b>Address</b> <u>10 Wellington Road, St. Johns Wood, London</u>			
<u>UK Postcode</u> <u>N W 8</u> <u>9 S P</u>			
<b>Name</b> <u>Prime Technology</u>		<b>Class of shares allotted</b> <u>Ordinary</u>	<b>Number allotted</b> <u>25000000</u>
<b>Address</b> <u>PO Box 182, Channel House, Forest Lane, St. Peter Port,</u> <u>Guernsey</u>			
<u>UK Postcode</u> <u>G Y 1</u> <u>2 N F</u>			

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

1

Signed



Date

17th August 2000

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

Doc: 3196862

Tel 0171 418 7000

DX number 119516

DX exchange Finsbury Square

Package: 'Laserform'  
by Laserform International Ltd.

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Form 88(2) continuation sheet no:

1

CHFP025

Company Number

3179489

Company name in full

Restaurants & Bars Limited

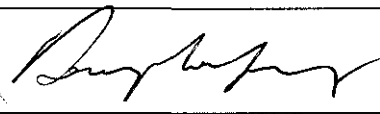
## Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name	Class of shares allotted	Number allotted	
<u>BiPolar Holdings</u>			
Address			
<u>16 Dumaesque Street, St Helier, Jersey</u>	<u>Ordinary</u>	<u>5000000</u>	
UK Postcode <u>J E 2</u> <u>3 R L</u>			
Name	Class of shares allotted	Number allotted	
<u>David Montgomery</u>			
Address			
<u>15 Collingham Gardens, London</u>	<u>Ordinary</u>	<u>2700000</u>	
UK Postcode <u>S W 5</u> <u>0 H S</u>			
Name	Class of shares allotted	Number allotted	
<u>Karen Jones</u>			
Address			
<u>31 Rosehill Road, London</u>	<u>Ordinary</u>	<u>2000000</u>	
UK Postcode <u>S W 1</u> <u>8 2 N Y</u>			
Name	Class of shares allotted	Number allotted	
<u>Roger Myers</u>			
Address			
<u>Fern Lodge, 5 Millfield Lane, Highgate, London</u>	<u>Ordinary</u>	<u>2500000</u>	
UK Postcode <u>N 6</u> <u>6 J L</u>			

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

Shareholder details	Shares and share class allotted	
<p>Name <u>The Bachmann Trust</u></p> <p>Address <u>PO Box 175, Frances House, Sir William Place, St Peter</u> <u>Port, Guernsey</u></p> <p>UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u></p>	<p>Class of shares allotted <u>Ordinary</u></p>	<p>Number allotted <u>5000000</u></p>
<p>Name <u>Talib Investments Limited</u></p> <p>Address <u>PO Box 182, Channel House, Forest Lane, St Peter Port,</u> <u>Guernsey</u></p> <p>UK Postcode <u>G</u> <u>Y</u> <u>1</u> <u>  </u> <u>2</u> <u>N</u> <u>F</u></p>	<p>Class of shares allotted <u>Ordinary</u></p>	<p>Number allotted <u>1500000</u></p>
<p>Name <u>Edward Spencer-Churchill</u></p> <p>Address <u>1 Shepherds Place, Upper Brook Street, London</u></p> <p>UK Postcode <u>W</u> <u>1</u> <u>Y</u> <u>  </u> <u>3</u> <u>R</u> <u>U</u></p>	<p>Class of shares allotted <u>Ordinary</u></p>	<p>Number allotted <u>500000</u></p>
<p>Name <u>Matthew Allen</u></p> <p>Address <u>75 Park Road, Chiswick, London</u></p> <p>UK Postcode <u>W</u> <u>4</u> <u>  </u> <u>  </u> <u>3</u> <u>E</u> <u>Y</u></p>	<p>Class of shares allotted <u>Ordinary</u></p>	<p>Number allotted <u>2000000</u></p>
<p>Name <u>Simon Gilbert</u></p> <p>Address <u>25 Elm Park Mansions, Park Walk, London</u></p> <p>UK Postcode <u>S</u> <u>W</u> <u>1</u> <u>0</u> <u>  </u> <u>  </u></p>	<p>Class of shares allotted <u>Ordinary</u></p>	<p>Number allotted <u>250000</u></p>
<p>Name <u>Laya Medawar</u></p> <p>Address <u>Flat B, 25 Elgin Crescent, London</u></p> <p>UK Postcode <u>W</u> <u>1</u> <u>1</u> <u>  </u> <u>2</u> <u>J</u> <u>D</u></p>	<p>Class of shares allotted <u>Ordinary</u></p>	<p>Number allotted <u>250000</u></p>

Signed



Designation

Director

Date

17<sup>th</sup> May 2000