

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

3	1	0	3	2	0	0	0
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To

Day Month Year

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Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

116,700,000

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)



A49 0246
COMPANIES HOUSE 03/08/00
MAIMYF8Q9*
A29 0636
COMPANIES HOUSE 27/07/00
MACTNUSJ7*

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	
Name <u>First Internet Limited</u> Address <u>PO Box 740, 31 Broad Street, St. Helier, Jersey</u> <u>UK Postcode</u> <u>J</u> <u>E</u> <u>4</u> <u>2</u> <u>P</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>25000000</u>
Name <u>ClaraNET Limited</u> Address <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>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>5000000</u>
Name <u>Alan McIntosh</u> Address <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>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>20000000</u>
Name <u>Hugh Osmond</u> Address <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>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>20000000</u>
Name <u>Prime Technology</u> Address <u>PO Box 182, Channel House, Forest Lane, St. Peter Port, Guernsey</u> <u>UK Postcode</u> <u>G</u> <u>Y</u> <u>1</u> <u>2</u> <u>N</u> <u>F</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>25000000</u>

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

2

Signed _____ **Date** _____

A director / ~~secretary~~ / ~~administrator~~ / ~~administrative receiver~~ / ~~company 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.

Pincent Curtis

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

Doc: 3168933

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

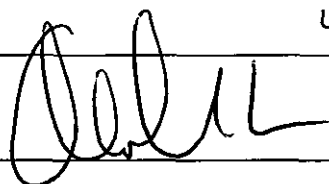
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>BiPolar Holdings</u>		Class of shares allotted	Number allotted
Address <u>16 Dumaesque Street, St Helier, Jersey</u>		<u>Ordinary</u>	<u>5000000</u>
UK Postcode <u>J E 2 L 3 R L</u>			
Name <u>David Montgomery</u>		Class of shares allotted	Number allotted
Address <u>15, Collingham Gardens, London</u>		<u>Ordinary</u>	<u>2700000</u>
UK Postcode <u>SW15 1 0HS</u>			
Name <u>Karen Jones</u>		Class of shares allotted	Number allotted
Address <u>31, Rosehill Road, London</u>		<u>Ordinary</u>	<u>2000000</u>
UK Postcode <u>SW18 2NY</u>			
Name <u>Roger Myers</u>		Class of shares allotted	Number allotted
Address <u>Fern Lodge, 5 Millfield Lane, Highgate</u> <u>London</u>		<u>Ordinary</u>	<u>2500000</u>
UK Postcode <u>N6 1 1 6 J L</u>			

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

Shareholder details		Shares and share class allotted	
Name <u>The Bachmann Trust</u> Address <u>P.O. Box 175, Frances House, Sir William Place,</u> <u>St. Peter Port, Guernsey</u> UK Postcode <u> </u>		Class of shares allotted <u>Ordinary</u> _____ _____	Number allotted <u>5000000</u> _____ _____
Name <u>Talib Investments Limited</u> Address <u>P.O. Box 182, Channel House, Forest Lane,</u> <u>St. Peter Port, Guernsey</u> UK Postcode <u>GY4 2NF</u>		Class of shares allotted <u>Ordinary</u> _____ _____	Number allotted <u>1500000</u> _____ _____
Name <u>Edward Spencer-Churchill</u> Address <u>1, Shepherds Place, Upper Brook Street, London</u> UK Postcode <u>W1Y 3RU</u>		Class of shares allotted <u>Ordinary</u> _____ _____	Number allotted <u>500000</u> _____ _____
Name <u>Matthew Allen</u> Address <u>75, Park Road, Chiswick, London</u> UK Postcode <u>W4 3EY</u>		Class of shares allotted <u>Ordinary</u> _____ _____	Number allotted <u>2000000</u> _____ _____
Name <u>Simon Gilbert</u> Address <u>25, Elm Park Mansions, Park Walk, London</u> UK Postcode <u>SW10 6LL</u>		Class of shares allotted <u>Ordinary</u> _____ _____	Number allotted <u>250000</u> _____ _____
Name <u>Laya Medawar</u> Address <u>Flat B, 25 Elgin Crescent, London</u> UK Postcode <u>W4 1L 2JD</u>		Class of shares allotted <u>Ordinary</u> _____ _____	Number allotted <u>250000</u> _____ _____

Signed



Designation:

Director

Date

12/6/00