



Companies House
for the record

88(2)

(Revised 2005)

Please complete in typescript, or
in bold black capitals

CHWP000

Return of Allotment of Shares

Company Number

04026693

Company name in full

INDIVIDUAL RESTAURANT COMPANY PLC

Shares allotted (including bonus shares)

(see Guidance Booklet GBA6)

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 8

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

4045713

Nominal value of each share

35P

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

£1 05P

List the names and addresses of the allottees and the
number and class of shares allotted to each overleaf

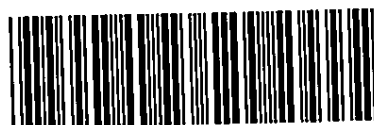
If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state

% that each share is to be
treated as paid up

% (if any) that each share
is to be paid up in cash

Consideration for which
the shares were allotted

(This information must be supported by
the original or a certified copy of the
contract or by Form 88(3) if the contract



A30

12/04/2008

154

COMPANIES HOUSE

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

SATURDAY

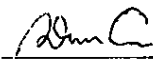
09/2000

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) <u>MR STEVEN JOHN WALKER</u> <hr/> Address <u>LEEWARD HOUSE, MACCLESFIELD ROAD, ALDERLEY EDGE,</u> <u>CHESHIRE</u> <hr/> UK Postcode <u>S K 9</u> <u>7</u> <u>B W</u>	Class of shares allotted <u>ORDINARY</u> <hr/> <hr/>	Number allotted <u>2986141</u> <hr/> <hr/>
Name(s) <u>MR IAIN JAMES DONALD</u> <hr/> Address <u>11 HAWTHORN CLOSE, WILMSLOW, CHESHIRE</u> <hr/> UK Postcode <u>S K 8</u> <u>5</u> <u>P E</u>	Class of shares allotted <u>ORDINARY</u> <hr/> <hr/>	Number allotted <u>674420</u> <hr/> <hr/>
Name(s) <u>MR VERNON JAMES LORD</u> <hr/> Address <u>MALMESBURY HOUSE, NEW PALE ROAD, MANLEY, CHESHIRE</u> <hr/> UK Postcode <u>W A 1</u> <u>4</u> <u>3</u> <u>H G</u>	Class of shares allotted <u>ORDINARY</u> <hr/> <hr/>	Number allotted <u>385152</u> <hr/> <hr/>
Name(s) <hr/> Address <hr/> <hr/> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted <hr/> <hr/>	Number allotted <hr/> <hr/>
Name(s) <hr/> Address <hr/> <hr/> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted <hr/> <hr/>	Number allotted <hr/> <hr/>

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

Signed



Date

11/4/08

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

ADRIAN GREEN, c/o INDIVIDUAL RESTAURANT COMPANY	
4th FLOOR, RIDGEFIELD HOUSE, 14 JOHN DALTON ST	
MANCHESTER, M2 6JA	Tel 0161 839 5511
DX number	DX exchange