



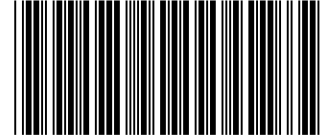
Companies House

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Return of Allotment of Shares

Received for filing in Electronic Format on the: **12/04/2006**



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Company Number **04044430**
Company Name **STAR FOOD RESTAURANTS LTD**
in full:

Shares Allotted (including bonus shares)

Date or period during which shares were allocated	From	To
	09/12/2005	09/12/2005

Class of shares	ORDINARY	Number allotted	3655000
Currency	GBP	Nominal value of each share	0.10

Amount paid or due on each share **0.10**
(including any share premium)

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name	STAR FOOD SERVICES HOLDINGS LTD.	Class of shares allotted	ORDINARY
Address:	PAGET-BROWN & COMPANY LIMITED WEST WIND BUILDING, HARBOUR DRIVE PO BOX 1111, GEORGE TOWN GRAND CAYMAN BRITISH WEST INDIES	Number allotted	3655000

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **12/04/2006** Authenticated: **Yes (E/W)**