



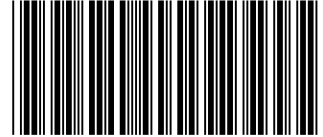
**Companies House**

— for the record —

**88(2)**<sup>(ef)</sup>

**Return of Allotment of Shares**

Received for filing in Electronic Format on the: **08/02/2008**



XG6N4X18

Company Number **04044430**

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

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*Shares Allotted (including bonus shares)*

Date or period during which shares were allocated	From	To
	<b>31/12/2007</b>	<b>31/12/2007</b>

Class of shares	<b>ORDINARY</b>	Number allotted	<b>2810500</b>
Currency	<b>GBP</b>	Nominal value of each share	<b>0.10</b>

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

No shares allocated other than for cash

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*Names, addresses and share details of the allottees*

Name	<b>STAR FOOD SERVICES HOLDINGS LTD.</b>	Class of shares allotted	<b>ORDINARY</b>
Address:	<b>BOUNDARY HALL CRICKET SQUARE PO BOX 1111 GRAND CAYMAN CAYMAN ISLANDS BRITISH WEST INDIES KY1-1102</b>	Number allotted	<b>2810500</b>

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*Authorisation*

Authoriser Designation: **SECRETARY** Date Authorised: **31/12/2007** Authenticated: **Yes (E/W)**