



Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

5454977

Company name in full

Arora Gatwick Airport Limited

88(2)

Return of Allotment of Shares

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

1 4 0 7 2 0 0 5

To

Day Month Year

1 4 0 7 2 0 0 5

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

1,000

Nominal value of each share

£1.00

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

£1.00

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

100%

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)

PLEASE SEE BUSINESS SALE & PURCHASE AGREEMENT

(DATED 19 MAY 2005) ATTACHED.

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



LD2
COMPANIES HOUSE

0407
21/07/05

274292

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

Shareholder details		Shares and share class allotted	
Name Waseley Roadside Restaurants Limited Address Parklands Court, 24 Parklands, Birmingham Great Park, Rubery Birmingham UK Postcode B 4 5 9 P Z		Class of shares allotted Ordinary	Number allotted 1,000
Name Address UK Postcode		Class of shares allotted	Number allotted
Name Address UK Postcode		Class of shares allotted	Number allotted
Name Address UK Postcode		Class of shares allotted	Number allotted
Name Address UK Postcode		Class of shares allotted	Number allotted

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

Signed

Date

14 July 2005

~~A director / XXXXX / XXXXXXX / XXXXXXX / XXXXXXX / XXXXXXX / XXXXXXX~~

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.

Macfarlanes	Lre/2742920
10 Norwich Street, London, EC4A 1BD	
Tel +44 (0)20 7831 9222	
DX number 138	DX exchange Chancery Lane