

Oyez

Please complete in typescript, or  
in bold black capitals.

**CHFP041**

Company Number

05490460

Company name in full

DP Newcastle and Sunderland Limited

**88(2)**

(Revised 2005)

**Return of Allotment of Shares**

**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

To

Day Month Year

Day Month Year

✓ 09 05 2006

Class of shares

(ordinary or preference etc)

'A' ordinary

Number allotted

119,999

Nominal value of each share

£1

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

£1

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

100

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

0

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  
is not in writing)

The execution and completion by the Company

of an Agreement for Sale of a Business with

DP Newcastle Limited

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



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COMPANIES HOUSE 07/06/2006

05/2005

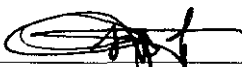
CO88(2)/1

## Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
<b>Name(s)</b> Domino's Pizza Group Limited <b>Address</b> Domino's House, Lasborough Road, Kingston, Milton Keynes, Buckinghamshire UK Postcode M K 1 0 0 A B	<b>Class of shares allotted</b> A ordinary	<b>Number allotted</b> 119,999
<b>Name(s)</b>  <b>Address</b>  UK Postcode	<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Name(s)</b>  <b>Address</b>  UK Postcode	<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Name(s)</b>  <b>Address</b>  UK Postcode	<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Name(s)</b>  <b>Address</b>  UK Postcode	<b>Class of shares allotted</b>	<b>Number allotted</b>

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

Signed



Date

09/05/06

\*\* 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.

Reed Smith Rambaud Charot LLP	
Park House, Station Square, Coventry	
CV1 2FL	Tel
DX number	DX exchange DX 11203 Coventry 1