



Please complete in typescript, or
in bold black capitals

CHFP025

Company Number

05885734

Company name in full

HEARTSTONE INNS 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

Day Month Year

06 08 2008

To

Day Month Year

Class of shares

(ordinary or preference etc)

A ORDINARY

Number allotted

454,545

Nominal value of each share

£0 10

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

£1 10

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

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AO5784G2

A58 01/11/2008 274

COMPANIES HOUSE



AKL3M2V1

A30 05/09/2008 364

COMPANIES HOUSE



A36 27/08/2008 275

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

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) HALOGEN HOLDINGS PLC Address 30 CITY ROAD LONDON UK Postcode EC1Y 2AG		Class of shares allotted A ORDINARY 	Number allotted 454,545
Name(s) Address UK Postcode		Class of shares allotted 	Number allotted
Name(s) Address UK Postcode		Class of shares allotted 	Number allotted
Name(s) Address UK Postcode		Class of shares allotted 	Number allotted

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

Signed

Date

06-08-08

** A director / secretary

**** 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.

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1 London Street,
Reading.
RG1 4OW

FSP Ref 4/LR/41260/006

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