

88(2) (ef)

Return of Allotment of shares

Received for filing in Electronic Format on the: 29/10/2008

Company Number: 06359660

Company Name THE KOLKATTA KITCHEN LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 29/10/2008

Class of shares
CurrencyORDINARY
GBPNumber allotted
Nominal value of1
1.00

each share

Amount paid or due on each share

(including any share premium)

1

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: MOJRUL HAQUE Class of shares allotted: ORDINARY

Number allotted: 1

Address: 8 BATTERSEA ROAD

BRISTOL

UNITED KINGDOM

BS5 6AL

Authorisation

Authoriser Designation: director	Date Authorised: 29/10/2008	Authenticated:	Yes (E/W)