

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

06493256

Kentijh	DINING	ROOMJ	LIMITED			
					<u> </u>	

Company name in fun	KENTIJH DINING KOUNJ LIMITED			
Shares allotted (including bor	nus shares):			
	From	То		
Date or period during which shares were allotted	Day Month Year	Day Month Year		
(If shares were allotted on one date enter that date in the "from" box)	1 2 0 6 2 0 0 8			
Class of shares (ordinary or preference etc)	ORDINARY			
Number allotted	99			
Nominal value of each share	\$1			
Amount (if any) paid or due on each share (including any share premium)	zh			
List the names and addresses of th	e allottees and the number of shares al	liotted 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				
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)				

05/08/2008 **COMPANIES HOUSE** When you have completed and signed the form send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

DX 33050 Cardiff

DX 235

Edinburgh

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

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

Shareholder de	Shares and share class allotted		
Name RICHARD PHILLIPS		Class of shares allotted	Number allotted
Address IS MELODY CLOJE, WIGHORE, D	KENT	ORDINARY	25
UK Pos	tcode M.E.8 _ O.N.H		·
Name PAVL PHITH	Class of shares allotted	Number allotted	
Address TOTTINGTON BARN, 352 AVI	ORDINARY	2\	
ROCHEJTER KENT UK Posi	tcode ME2017ED	L	<u> </u>
Name DA PHILLIPS & COLTD, AND T ARWTEEJ OF THE PREMIER ARU		Class of shares allotted	Number allotted
Address BRIDEWELL HOWE BRIDEWEL	LIANE, TENTERDEN, HENT	<u>ORDINARY</u>	
	tcode IN305FP		L
Name DA PHILLIPU'S COLTO AND A	Class of shares allotted	Number allotted	
Address BRIDEWELL HOWE, BRIDEWE	LL LANE, TENTERDEN, KENT	ORDINARY	19
UK Posi	tcode I N 3 O F A		
Name DA PHILLIPS & COLTD AND WATER OF THE PREMIER OF	_	Class of shares allotted	Number allotted
Address BRIDEWELL HOWE, BRIDEWE	ORDINARY	_1_	
UK Posi	tcode 1 N 3 0 L L A	<u></u>	L
Please enter the number of continuations of secondary / administrator / admini	Dat	. 10/07/08	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			
	DX number	Tel DX exchange	

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

Shareholder de	Shares and share	Shares and share class allotted		
Name NAJH HARVEY LLP		Class of shares allotted	Number allotted	
Address THE GRANARY HERMMAGE COUP MAIDITINE, KENT	RT, HERMITARE LANE,	ORDINARY		
UK Post	code MELGANT	L	<u> </u>	
Name		Class of shares allotted	Number allotted	
Address				
LIK Poet	rode		<u> </u>	
Name	code	Class of shares	Number allotted	
Address			aottou	
			<u> </u>	
UK Post	code		L	
Name		Class of shares allotted	Number allotted	
Address				
UK Post	code	<u> </u>	<u> </u>	
Name		Class of shares allotted	Number allotted	
Address		_		
UK Post	code	_	<u> </u>	
Please enter the number of continuation	on sheets (if any) attached to the	Date 10 07 08	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		Tel		
	DX number	DX exchange		