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## **Return of Allotment of shares**

Received for filing in Electronic Format on the: 28/04/2008

Company Number: 06557145

Company Name HUNGRYHOUSE HOLDINGS LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From To shares are allocated 14/04/2008 14/04/2008

Class of shares ORDINARY Number allotted 110 Currency GBP Nominal value of 0.01

each share

Amount paid or due on each share 0.0

(including any share premium)

0.01

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: ANTHONY WILLIAM CHARLES Class of shares allotted: ORDINARY

Number allotted: 55

Address: FRANCOUZSKA 74 VINOHRADY 10100

**PRAGUE** 

**CZECH REPUBLIC** 

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Name: SHANE KENNETH LAKE Class of shares allotted: ORDINARY

Number allotted: 55

Address: 168B WEST HILL

LONDON SW15 3SL

## Authorisation

Authoriser Designation: director Date Authorised: 21/04/2008 Authenticated: Yes (E/W)