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Return of Allotment of shares

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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 22/04/2008 22/04/2008

Class of shares ORDINARY Number allotted 90 Currency GBP Nominal value of 0.01

each share

Amount paid or due on each share 1666.67

(including any share premium)

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: BRYAN O'CONNELL Class of shares allotted: ORDINARY

Number allotted: 60

Address: 478 WINCHESTER ROAD

SOUTHAMPTON HAMPSHIRE SO16 7BG

Electronically Filed Document for Company Number: 06557145

Name: ANDREW FULLER Class of shares allotted: ORDINARY

Number allotted: 30

Address: THE OLD RECTORY CHILWORTH ROAD

CHILWORTH SOUTHAMPTON HAMPSHIRE SO16 7JN

Authorisation

Authoriser Designation: director Date Authorised: 21/07/2008 Authenticated: Yes (E/W)