

CHFP004

**88(2)****Return of Allotment of Shares****Company Number**

4388417

**Company name in full**

GORDON RAMSAY (CONNAUGHT) LIMITED

**Shares allotted (including bonus shares):**Date or period during which  
shares were allotted*(If shares were allotted on one date  
enter that date in the "from" box.)*

From

To

Day Month Year

Day Month Year

2 8 0 3 2 0 0 2

**Class of shares***(ordinary or preference etc)***Number allotted****Nominal value of each share****Amount (if any) paid or due on each  
share** *(including any share premium)*

ORDINARY	REDEEMABLE	
9,000	90,000	
£1	£1	
£1	£1	

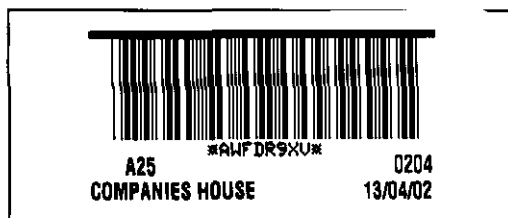
**List the names and addresses of the allottees and the number of shares allotted to each overleaf****If the allotted shares are fully or partly paid up otherwise than in cash please state:**% that each share is to be  
treated as paid up

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**Consideration for which  
the share 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)*


**When you have completed and signed the form 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**Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235**  
For companies registered in Scotland **Edinburgh**

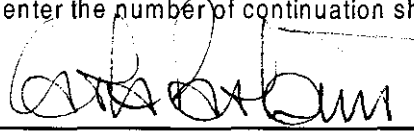
Peapod Solutions Ltd.



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

Shareholder details		Shares and share class allotted		
Name GORDON RAMSAY HOLDINGS LIMITED	Class of shares allotted	Number allotted		
Address 208 FULHAM ROAD			ORDINARY	9,000
LONDON			REDEEMABLE	90,000
UK Postcode S W 1 0 2 P J				
Name	Class of shares allotted	Number allotted		
Address				
UK Postcode				
Name	Class of shares allotted	Number allotted		
Address				
UK Postcode				
Name	Class of shares allotted	Number allotted		
Address				
UK Postcode				
Name	Class of shares allotted	Number allotted		
Address				
UK Postcode				
Name	Class of shares allotted	Number allotted		
Address				
UK Postcode				

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

Signed  Date 28/3/02

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please 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.

JOELSON WILSON & CO	
70 New Cavendish Street	
London W1G 8AT	Tel 020 7580 5721
DX number	DX exchange