

for the record

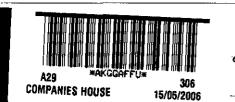
Return of Allotment of Shares

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

2133199

Company name in full	OTTAKAR'S PLC	
Shares allotted (including bo	nus shares):	
; ;	From	. To
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)	0 8 0 5 2 0 0 6	
Class of shares (ordinary or preference etc)	ORDINARY	
Number allotted	35000	
Nominal value of each share	£0.05	
Amount (if any) paid or due on ear share (including any share premium)	ch 228p	
List the names and addresses of the	he allottees and the number of shares allo	tted to each overleaf
If the allotted shares are fully	or partly paid up otherwise than in	n cash please state:
% that each share is to be treated as paid up	100%	
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)	Codn	
Secured to not in mining,		

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

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

DX 235 Edinburgh

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

Shareholder details	Shares and share	class allotted
Name PAUL HENDERSON	Class of shares allotted	Number allotted
Address 24 WATERDITCHHAMPTON,	ORDINARY	35,000
WILTON, WILTSHIRE	_	
UK Postcode 오၉2 _ 0 J A		
Name	Class of shares allotted	Number allotted
Address		
		<u> </u>
UK Postcode	L	
Name	Class of shares allotted	Number allotted
Address		
UK Postcode	_	
Name	Class of shares allotted	Number allotted
Address	_	
	_	<u> </u>
UK Postcode		L
Name	Class of shares allotted	Number allotted
Address	_	
	_	<u> </u>
UK Postcode	L	
Please enter the number of continuation sheets (if any) attached to this	form	
Signed Do	ate 11-5-06	
A director (secretary Padministrator / administrative receiver / receiver manager / receiver		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.

RESECCA	FONG
ST 50 HW'S	HOUSE, 72 ST JOHN'S 2D,
CONDON	5001 197 Tel 020-7978-700
DX number	DX exchange