

Package: 'Laserform'
by Laserform International Ltd.

88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

3488606

Company name in full

HAKKASAN 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

Day Month Year

1 2 2 0 0 0

To

Day Month Year

Class of shares
(ordinary or preference etc)

A SHARES

B SHARES

Number allotted

49,998

50,000

Nominal value of each share

£1.00

£1.00

Amount (if any) paid or due on each
share (including any share premium)

£1.00

£1.00

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:

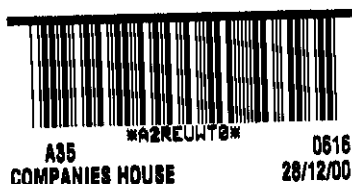
% that each share is to be
treated as paid up

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)

When you have completed and signed the form please 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
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 ALAN YAU (JERSEY) LIMITED Address PIROUET HOUSE, UNION STREET, ST HELIER, JERSEY UK Postcode J E 1 3 W F		Class of shares allotted A Shares 	Number allotted 17,066
Name TINA YAU Address FLAT 4, TIGER HOUSE, BURTON STREET, LONDON UK Postcode W C 1 9 B Y		Class of shares allotted A Shares 	Number allotted 2,262
Name DEBBIE CHAI Address 7 AYLESHAM CLOSE, MILL HILL, LONDON UK Postcode N W 7 2 S F		Class of shares allotted A Shares 	Number allotted 1,439
Name FOO THIAN CHAI Address 7 AYLESHAM CLOSE, MILL HILL, LONDON UK Postcode N W 7 2 S F		Class of shares allotted A Shares 	Number allotted 1,439
Name WONG WAI HUNG Address 10 SHAN TSUI VILLAGE, SHA TAU KOK, NEW TERRITORIES, HONG KONG UK Postcode		Class of shares allotted A Shares 	Number allotted 4,112

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

2

Signed

Date

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.

Olswang

90 Long Acre, London, WC2E 9TT

COMP: 868861/6390-2

Tel 0171-208-8888

DX number DX: 37972

DX exchange Kingsway

Package: 'Laserform'
by Laserform International Ltd.

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

Form 88(2) continuation sheet no:

1

CHFP025

Company Number

3488606

Company name in full

HAKKASAN LIMITED

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

Shareholder details	Shares and share class allotted	
Name SIX T L WU	Class of shares allotted	Number allotted
Address 45A ST JOHN'S VILLA'S, LONDON	A Shares	206
UK Postcode N 1 9 L 3 E E		
Name MR FUK SIN MAN & MRS YIN YEE MAN	Class of shares allotted	Number allotted
Address 8 GASCOIGNE, WERRINGTON, PETERBOROUGH	A Shares	1,234
UK Postcode L L L L L L L		
Name TIN MUI MAN	Class of shares allotted	Number allotted
Address 317 TAK LUNG HOUSE, TAK TIN ESTATE, LAM TIN, KOWLOON, HONG KONG	A Shares	2,056
UK Postcode L L L L L L L		
Name TERRY CHUNG	Class of shares allotted	Number allotted
Address FLAT 21 GROVE COURT, RAMPLEY'S LANE, LITTLE PAXTON, HUNTINGDON, CAMBRIDGESHIRE	A Shares	2,056
UK Postcode P E 1 9 4 P N		

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

Shareholder details		Shares and share class allotted	
Name <u>KENNY CHUNG KIT YANG</u> Address <u>12B LA VOGNE COURT, 29 VILLAGE ROAD, HAPPY VALLEY, HONG KONG</u> <u>UK Postcode</u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted <u>A Shares</u>	Number allotted <u>2,056</u>
Name <u>CHUNG WO YAU</u> Address <u>14 SSHAN TSUI VILLAGE, SHA TAU KOK, NEW TERRITORIES, HONG KONG</u> <u>UK Postcode</u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted <u>A Shares</u>	Number allotted <u>3,982</u>
Name <u>GARY YAU</u> Address <u>FLAT 7, THE CRESCENT, 19 PERRY CIRCUS, LONDON</u> <u>UK Postcode</u> <u>W</u> <u>C</u> <u>1</u> <u>X</u> <u>9</u> <u>E</u> <u>E</u>		Class of shares allotted <u>A Shares</u>	Number allotted <u>6,045</u>
Name <u>LINDA YAU</u> Address <u>FLAT 7, THE CRESCENT, 19 PERRY CIRCUS, LONDON</u> <u>UK Postcode</u> <u>W</u> <u>C</u> <u>1</u> <u>X</u> <u>9</u> <u>E</u> <u>E</u>		Class of shares allotted <u>A Shares</u>	Number allotted <u>6,045</u>
Name <u>COTTERGREEN LIMITED</u> Address <u>162 CLAPHAM HIGH STREET, LONDON</u> <u>UK Postcode</u> <u>S</u> <u>W</u> <u>4</u> <u> </u> <u>7</u> <u>U</u> <u>G</u>		Class of shares allotted <u>B Shares</u>	Number allotted <u>50,000</u>
Name <u> </u> Address <u> </u> <u> </u> <u>UK Postcode</u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted <u> </u>	Number allotted <u> </u>

Signed



Designation:

Director

Date

X 13 / 12 2000