



Companies House

— for the record —

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP000

Company Number

3677107

Company name in full

THE FAT DUCK GROUP 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

01 04 1999

To

Day Month Year

Class of shares

(ordinary or preference etc)

'A' ORDINARY

Number allotted

898

Nominal value of each share

£1.00

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

£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

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)

SEE AGREEMENT DATED 14 DECEMBER 1999

ATTACHED

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



A31 *AEIY4XCH* 0142
COMPANIES HOUSE 16/01/01

Form revised January 2000

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

Shareholder details		Shares and share class allotted	
Name <u>HESTON MARC BLUMENTHAL</u>		Class of shares allotted <u>'A' ORDINARY</u>	Number allotted <u>449</u>
Address <u>GATE COTTAGE QUARRY WOOD</u> <u>COOKHAM BERKSHIRE</u> UK Postcode <u>SL6 9QA</u>			
Name <u>SUSANNA CLARE BLUMENTHAL</u>		Class of shares allotted <u>'A' ORDINARY</u>	Number allotted <u>449</u>
Address <u>GATE COTTAGE QUARRY WOOD</u> <u>COOKHAM BERKSHIRE</u> UK Postcode <u>SL6 9QA</u>			
Name 		Class of shares allotted	Number allotted
Address 			
UK Postcode <u> </u>			
Name 		Class of shares allotted	Number allotted
Address 			
UK Postcode <u> </u>			
Name 		Class of shares allotted	Number allotted
Address 			
UK Postcode <u> </u>			

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

Signed



Date

31.12.00

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.

<u>JAMES & JAMES</u>	
<u>5 RYDERS LANGTON GREEN</u>	
<u>TUNBRIDGE WELLS KENT</u> Tel	
DX number	DX exchange