



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			To		
Day	Month	Year	Day	Month	Year
1	4	12	1	9	99

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)

'B' ORDINARY		
100		
£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

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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 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

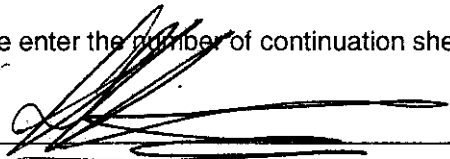


**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
<b>Name</b> <u>NIGEL SIMON SUTCLIFFE</u>		<b>Class of shares allotted</b> <u>'B' ORDINARY</u>	<b>Number allotted</b> <u>50</u>
<b>Address</b> <u>BENBOW COTTAGE MILL END</u> <u>HAMBLEDON NR HENLEY OXFORDSHIRE</u> <u>UK Postcode RG9 3AY</u>			
<b>Name</b> <u>GAREY DYLAN DAWSON</u>		<b>Class of shares allotted</b> <u>'B' ORDINARY</u>	<b>Number allotted</b> <u>50</u>
<b>Address</b> <u>27 CHARTHOUSE ROAD ASH VALE</u> <u>ALDERSHOT HAMPSHIRE</u> <u>UK Postcode GU12 5LS</u>			
<b>Name</b> _____		<b>Class of shares allotted</b> _____	<b>Number allotted</b> _____
<b>Address</b> _____ _____ <u>UK Postcode</u> _____			
<b>Name</b> _____		<b>Class of shares allotted</b> _____	<b>Number allotted</b> _____
<b>Address</b> _____ _____ <u>UK Postcode</u> _____			
<b>Name</b> _____		<b>Class of shares allotted</b> _____	<b>Number allotted</b> _____
<b>Address</b> _____ _____ <u>UK Postcode</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 O JAMES</u>	
<u>5 RIDERS LANGTON GREEN</u>	
<u>TUNBRIDGE WELLS KENT Tel</u>	
DX number	DX exchange