



Please complete in typescript, or
in bold black capitals

CHFP025

Company Number

IMAGE RESTAURANTS LIMITED

Company name in full

04766293

88(2)

(Revised 2005)

Return of Allotment of Shares

Shares allotted (including bonus shares)

(see Guidance Booklet GBA6)

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

3 1 1 0 2 0 0 3

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

49,998

Nominal value of each share

£1

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

£49,998

List the names and addresses of the allottees and the
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state

% that each share is to be
treated as paid up

100

% (if any) that each share
is to be paid up in cash

Consideration for which
the shares were allotted

CONSIDERATION SHARES IN MIRROR IMAGE RESTAURANTS
LIMITED AND MOVING IMAGE RESTAURANTS LIMITED

Please see the attached offer document and schedules



A50

"AVECGREG"
20/07/2007
COMPANIES HOUSE

496

COMPANIES HOUSE

A31

22/06/2007
COMPANIES HOUSE

289

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

or

Companies House 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) CHRISTOPHER BODKER Address FLAT 4/5, 15 PEMBRIDGE SQUARE, LONDON UK Postcode W 2 L L 4 E H		Class of shares allotted ORDINARY 	Number allotted 59
Name(s) Please see the attached schedules for other allottees Address UK Postcode L L L L L L L		Class of shares allotted 	Number allotted
Name(s) Address UK Postcode L L L L L L L		Class of shares allotted 	Number allotted
Name(s) Address UK Postcode L L L L L L L		Class of shares allotted 	Number allotted
Name(s) Address UK Postcode L L L L L L L		Class of shares allotted 	Number allotted

7

Enter the number of continuation sheets (if any)

20 June 2007

**** Please delete as appropriate**

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

DX exchange - only / sincerely Le e

Schedule of Allottees to Form 88(2) - Image Restaurants Plc (Co No. 4766293)

(Shares issued in consideration for the transfer of ordinary shares in Mirror Image Restaurants Plc)

Name		Address	No of Shares Allotted	Class of Shares Allotted
John Alexander	Allen	3 Finsbury Square London EC2A 1LN	74	Ordinary
Toby	Angel		33	Ordinary
Martin	Barber	1a Norfolk Road, London NW8 8AX	74	Ordinary
Simon	Barton	27 Pickford Road, Markyate, Hertfordshire AL3 8RS	64	Ordinary
Joan	Beck	1 Belgrave Place London SW1X 8BU	56	Ordinary
Michael	Bichan	25 Lower Common South London SW15 1BP	112	Ordinary
Marianne	Blair	201 The Colonnades, Porchester Square London W2 6AS	56	Ordinary
Christopher Charles	Bodner	Flat 4 15 Pembridge Square London W2 4EH	1413	Ordinary
Gary James	Boon	28 Elsworth Road, Primrose Hill London NW3 3DL	93	Ordinary
Roger Michael	Boylan	38 Cadogan Square London SW1X 0JL	67	Ordinary
Mark	Brearley		24	Ordinary
Rory	Brooks	1 Kensington Park Gardens London W11 3HB	134	Ordinary
John	Buckingham	5 Spring Terrace, Paradise Road, Richmond-Upon-Thames Surrey TW9 1LW	27	Ordinary
Nail	Calver	Brick Court Chambers 7 & Essex Street London WC2R 3LD	24	Ordinary
Peter	Caplan	123 Thurlough Road London SW12 6TY	84	Ordinary
Euan Nicholas	Carlisle	35 Maryatt Road London SW19 5BE	160	Ordinary
Elthymos	Carolides	Xeros, Coombe Park, Kingston upon Thames Surrey KT2 7JB	112	Ordinary
Sue	Carpenter	14c Pembridge Crescent London W11 3DU	149	Ordinary
Michael Alan Eyres	Casey	Mawley Barn Mawley Road, Quenington, Gloucester GL7 5BH	161	Ordinary
Ming	Chung	28 Beltran Road London SW6 3AJ	67	Ordinary
Adam	Cleary	91 Brynston Court, George Street London W1H 7HE	44	Ordinary
David Arthur	Cohver	19 Hilgate Place London W8 7SL	192	Ordinary
Ann	Colcher		33	Ordinary
Ian	Currie	Orbitree House, Hill House Lane, Brindle Lancashire PR6 8NR	16	Ordinary
Daniel	Edelman	131 Cromwell Tower, Barbican, London EC2Y 8DD	38	Ordinary
Alan	Eisner	29 Moore Park Road London SW8 2HU	87	Ordinary
Luke	Ellis	15 Adam Street London WC2N 6AH	87	Ordinary
Hugh Valentine Dudley	Elwes	52 Orlando Road London SW4 0LF	46	Ordinary
Andrew	Fenwick	17 Neville Street London SW7 3AS	16	Ordinary
Vilas	Gadani	1 Pembridge Place London W2 4XB	84	Ordinary
Acandio	Giandinoto	35 Roseneath Road London SW11 8AG	83	Ordinary
Emma Clare	Gluckstein	Flat 7 2c Castellan Road London W9 1EZ	112	Ordinary
Robert	Gorton	50 Leyville Road London SW8 5DW	16	Ordinary
Adam	Gosling	The Studio 2a Kemplon Road London SW8 4PU	201	Ordinary
David Ronald	Gosling	Whithorn Farm, Combe Lane, Wormley Godalming Surrey GU8 5TA	268	Ordinary
Martin	Gould	Spencer House, Franklin Road, North Farnbridge, Chelmsford Essex CM3 6NF	6	Ordinary
Kerth	Harms	14 Eaton Row London SW1W 0JA	83	Ordinary
John	Heller	Mannville 47 Rutland Drive Harrogate HG1 2NX	33	Ordinary
Robin	Hendy	Upper Gallon Park, High Road Upper Gallon Regate RH2 0TZ	11	Ordinary
Graham	Hunt	136 Bawnmore Road Rugby CV22 6JT	6	Ordinary
Michael	Huttmann	233 West Heath Road, Hampstead London NW3 7UB	612	Ordinary
Andrew	Kerr	17 Bushwood Road Kew Surrey TW9 3BG	11	Ordinary
Richard	Kierwort	Heaslands, Isaacs Lane, Haywards Heath, West Sussex RH16 4SA	167	Ordinary
Aron	Landy	56 Primrose Gardens London NW3 4TP	337	Ordinary
Selwyn Ray	Lewis		74	Ordinary
Colin	Lloyd	Medina House 48 Kew Green Richmond Surrey TW9 3AZ	44	Ordinary
Giles	Mackay	20 Carlyle Square London SW3 6EY	83	Ordinary
Catherine Louise	Malik	House 24 Street 4 F-6/3 Islamabad Pakistan	67	Ordinary
Richard James	Mannell	84 Talbot Road Highgate London N6 4RA	85	Ordinary
Kevin	McGeeney	17 Pembridge Square London W8 6PA	67	Ordinary
Kevin	McLeod	Dene House Dene Lane Aston Herts. SE2 7ES	83	Ordinary
Marcia	Miller		3	Ordinary
Robert	Mittle	Ledmore The Warren, Kingswood Surrey KT20 6PT	74	Ordinary
Emmanuel	Mond		56	Ordinary
Jane	Moore		11	Ordinary
Christian	Plumer	29 Wakehurst Road Battersea London SW11 6DB	22	Ordinary
Xaver	Pußen	Flat G St Johns Wood Court St John Wood Road London NW8 8QS	66	Ordinary
Andrew	Richardson	46 Stormont Road London SW11	21	Ordinary
Stuart	Rose	Flat 4 St John's House 30 Smith Square London SW1P 3HF	74	Ordinary
Mark Andrew Atkinson	Schrier	Poundstridge Manor, Penshurst Kent TN11 8AL	83	Ordinary
Rupert Joseph Upton	Scott	35 Cornwall Gardens London SW7	84	Ordinary
Marian	Snutton	25a Glenrosa Street London SW8 2QY	350	Ordinary
Ayesha	Shah	50 D Warwick Square London SW1V 2AJ	168	Ordinary
Matthew	Shaw	60 Hereford Road London W2 6AT	112	Ordinary
Michael Alan	Spencer	35 Lansdowne Road London W11 2LG	364	Ordinary
Mark	Stephens	Sidwell House, Much Hadham Hertfordshire SG10 8D	22	Ordinary
Roddy	Sutherland	70 Basin Approach, Marina Heights, London E14 7JB	11	Ordinary
Peter KBar	Tahany	10 Insurman Terrace Allen Street, London W8 8QX	64	Ordinary
Stewart	Till	Remenham Place Remenham Hill, Henley-on-Thames, RG9 3EU	14	Ordinary
Christaen	Van Lanchoot	11 Penzance Place London W11 4PE	67	Ordinary
Nicky	Von Huetz	The Masonette 51 King's Road London SW3 6PB	134	Ordinary
Walter	Womersley		11	Ordinary
Julian Lewis	Wright		106	Ordinary
Miranda	Xafa		56	Ordinary
Gianpaolo	Zambelletti		11	Ordinary
Frank Limited		Royalty House Watpole Avenue Douglas, Isle of Man, IM1 2LT	62	Ordinary
Interference Group SA		Flat 54 Les Manelha 18 Quai Jean-Charles Rey 68000 MONACO	1 635	Ordinary
Longshot Plc		13-14 Golden Square London W1F 9EF	11	Ordinary
NCL Nominees Limited		Bartlett House 9-12 Basinghall Street London EC2V 5NS	271	Ordinary
The Admirable Crickton		6 Cambenwell Trading Estate Denmark Road London SE5 9LB	11	Ordinary
Trident Trust Company (I O M) Limited		PO Box 175, 12 14 Finch Road Douglas, Isle of Man, IM99 1TT	561	Ordinary
as trustee of the Darymple Trust				
Waveland LLC			33	Ordinary
Winkel Ltd		Suite 120 The Lake Building Wickhams Cay Road Town Tortola British Virgin Islands	359	Ordinary
Total			10 958	

Schedule of Allottees to Form 88(2) - Image Restaurants Plc (Co. No 4766293)

(Shares issued in consideration for the transfer of ordinary shares in Moving Image Restaurants Plc)

Name		Address	Number of Shares Allotted	Class of Shares Allotted
John Alexander	Alan	3 Finsbury Square London EC2A 1LN	293	Ordinary
Martin	Barber	1a Norfolk Road London NW8 6AX	148	Ordinary
Simon	Barton	27 Pickford Road Markyate, Hertfordshire AL3 8RS	117	Ordinary
Christopher Charles	Bodkar	Flat 4 15 Pembroke Square London W2 4EH	14 488	Ordinary
Gary James	Boon	28 Elsworth Road Primrose Hill London NW3 3DL	841	Ordinary
Roshanak	Bouchier	17 Warrington Crescent, London W9 1ED	73	Ordinary
Roger Michael	Boyland	36 Cadogan Square, London SW1X 0JL	148	Ordinary
George Jeffrey	Bull	Old Vicarage Arkesden, nr Saffron Walden, Essex CB11 4HB	29	Ordinary
Giancarlo	Camarana	83 Grand Rue 1296 Coppet VD Switzerland	293	Ordinary
Richard	Campbell-Breeden	4 Redcliffe Square London SW10 6JZ	148	Ordinary
Euan Nicholas	Carlisle	35 Maryatt Road London SW19 5BE	293	Ordinary
Ethymos	Carolides	Xaras Coombe Park, Kingston upon Thames Surrey KT2 7JB	293	Ordinary
Joanna Elizabeth	Cassey	16 Great Norwood Street, Chesham, Glos GL50 2AP	148	Ordinary
Michael Alan Eyres	Cassey	Mawley Barn, Mawley Road Quenington, Gloucester GL7 5BH	148	Ordinary
Noemi	Canzano	Broom Villa Broomhouse Road London SW6	29	Ordinary
Jessica	Collins		293	Ordinary
David Arthur	Colver	19 Hillgate Place London W8 7SL	916	Ordinary
Andrew	Cowley	21 Sutherland Street, London SW1V 4JU	293	Ordinary
Edmund Anthony	Craston	8 St Maur Road London SW6 4DP	175	Ordinary
Patricia	Decoe	Flat 4 135 Dalgarno Gardens London W10 5JB	365	Ordinary
Daniel	Edelman	131 Cromwell Tower Barbican London EC2Y 8DD	29	Ordinary
Alan	Elaner	28 Moore Park Road London SW6 2HU	1 282	Ordinary
Hugh Valentine Dudley	Elves	52 Orlando Road London SW4 0LF	29	Ordinary
Gerard	Faggionato		29	Ordinary
Manuela	Frostrup		29	Ordinary
Ascandio	Gandinoto	35 Roseneath Road London SW11 6AQ	293	Ordinary
Emma Clare	Gluckstein	Flat 7 2c Castellan Road London W9 1EZ	148	Ordinary
Adam	Gosling	The Studio 2a Kempton Road London SW8 4PU	468	Ordinary
David Ronald	Gosling	Whithorn Farm Combe Lane Wormley Godalming Surrey GU8 5TA	468	Ordinary
Martin	Gould	Spencer House Franklin Road North Farnbridge Chelmsford Essex CM3 8NF	234	Ordinary
Neal	Harvey	13 St John's Wood Terrace St John's Wood London NW8 6JJ	586	Ordinary
Robin	Handy	Upper Garton Park, High Road Upper Garton Reigate RH2 0TZ	29	Ordinary
Rachael	Jenkins	Flat 3 20 Elizabeth Mews London NW3 4UH	148	Ordinary
Seth	Johnson	Flat 6 27 Chesham Street, London SW1 8NQ	293	Ordinary
Aron	Landy	56 Primrose Gardens London NW3 4TP	293	Ordinary
Jonathan	Lane	Dickinson House, 46 Highgate West Hill London N6 6DB	29	Ordinary
Selwyn Ray	Lewis		148	Ordinary
Catherine Louise	Malik	House 24 Street 4 F-6/3 Islamabad Pakistan	148	Ordinary
Richard James	Mannell	84 Talbot Road Highgate London N6 4RA	1 455	Ordinary
Wendy Jane	McCullough	North Leventon Boarding Kennels & Cattery Sunny Croft, Habbleshorpe North Leventon Retford Notts DN22 0AH	73	Ordinary
Nigel Peter	McNelly	71 Highbury New Park, Highbury London N5 2EH	58	Ordinary
David	Mellor		2	Ordinary
Clare	Mills	28 Beaumont Place Hadley Highgate Barnet, Herts EN5 4PR	148	Ordinary
Xavier	Pullen	Flat G St Johns Wood Court, St John Wood Road London NW8 8QS	29	Ordinary
Andrew	Richardson	46 Stormont Road London SW11	293	Ordinary
Nathaniel	Rubner	40 Cholmeley Park, London NW8 5ER	148	Ordinary
Mark Andrew Atkinson	Schneider	Poundsbridge Manor Penshurst, Kent TN11 8AL	293	Ordinary
Christos Nicolaos	Schevounis	c/o UBS Limited 2 Finsbury Avenue, London EC2M 2PP	148	Ordinary
Rupert Joseph Upton	Scott	35 Cornwall Gardens London SW7	148	Ordinary
Marian	Scrutton	55 Cheyne Court, London SW3 5TB	829	Ordinary
Michael Alan	Spencer	35 Lansdowne Road London W11 2LQ	1 025	Ordinary
Peter Kulan	Tahany	10 Inkerman Terrace Allen Street, London W8 6QX	468	Ordinary
Julian Peter	Tunnicliffe	Rectory Farmhouse, Great Chishill, Royston, Herts SG8 6PB	148	Ordinary
John Nakem	Vincent	Poundsbridge Manor Penshurst, Kent TN11 8AL	293	Ordinary
Celia	von Heutz	51D Elm Park Gardens London SW10 9PA	293	Ordinary
Mike	Wentworth-Stanley	9 Wilton Place London SW1X 8RL	148	Ordinary
William Alexander	Wheeler	21 Mayford Road London SW12 8SE	293	Ordinary
Bethan Mary	Williams	Llanharan House, Llanharan, Mid Glamorgan, CF7 9NR	29	Ordinary
Richard Charles Priestly	Wood	Bincalaf Nou St Clemente Spain 07712	586	Ordinary
Julian Lewis	Wright		293	Ordinary
Gianpaolo	Zambelletti		29	Ordinary
Frant Limited		Royalty House Walpole Avenue Douglas Isle of Man IM1 2LT	148	Ordinary
Interservice Group SA		Flat 54 Les Mantelins 18 Quai Jean-Charles Rey 98000 MONACO	1 172	Ordinary
J O Hambro Capital Management Limited		Ryder Court, 14 Ryder Street, London SW1Y 6QB	293	Ordinary
NCL Nominees Limited		Bartlett House 9-12 Basinghall Street, London EC2V 5NS	439	Ordinary
Pearl Shores Limited		PO Box 204 Celtic House Victoria Street, Douglas Isle of Man IM99 1QZ	293	Ordinary
Roy Nominees Limited		71 Queen Victoria Street, London EC4V 4DE	293	Ordinary
Trident Trust Company (I O M.) Limited (as trustee of the Dalrymple Trust)		PO Box 175 12 14 Finch Road Douglas Isle of Man, IM99 1TT	2,830	Ordinary
Winkel Ltd		Suite 120 The Lake Building, Wickhams Cay Road Town, Tortola British Virgin Islands	2,363	Ordinary
Franceschiello (UK) Limited			29	Ordinary
Total			38 981	