



Please complete in typescript,
or in bold black capitals

CHFP025

Company Number

4766293

Company name in full

IMAGE RESTAURANTS LIMITED

88(2)

Return of Allotment of Shares

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

2 1 0 6 2 0 0 7

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

3225

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

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

FRIDAY



A45 22/06/2007 429
COMPANIES HOUSE

Shareholder details		Shares and share class allotted	
Name RICHARD ROWLEY LEIGH Address 64 WORMHOLT ROAD, LONDON W12 0LT _____ UK Postcode _ _ _ _ _		Class of shares allotted ORDINARY _____ _____ Number allotted 3,225 _____ _____	
Name _____ Address _____ _____ UK Postcode _ _ _ _ _		Class of shares allotted _____ _____ Number allotted _____ _____	
Name _____ Address _____ _____ UK Postcode _ _ _ _ _		Class of shares allotted _____ _____ Number allotted _____ _____	
Name _____ Address _____ _____ UK Postcode _ _ _ _ _		Class of shares allotted _____ _____ Number allotted _____ _____	

UK Postcode

Number of continuation sheets

21 JUNE 2006

Please delete as appropriate

DX exchange Sentinel/Casualty List -