

Please complete in typescript, or in bold black capitals

Company Number

Company name in full

88	(2)
Poturn of Allot	_/

CHFP025 4766293 IMAGE RESTAURANTS LIMITED Shares allotted (including bonus shares): To From Date or period during which Month Year Day Month Year Day shares were allotted (if shares were allotted on one date 210101 enter that date in the "from" box) ORDINARY Class of shares (ordinary or preference etc) Number allotted 3225 £1 00 Nominal value of each share Amount (if any) paid or due on each £1.00 Share (including any share premium) 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:

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh For companies registered in Scotland

Names and addresses of the allottees that our share allotments a resolutive of

Shareholder details		Shares and share class allotted		
Name RICHARD ROWLEY LEIGH		Class of shares allotted	Number allotted	
Address				
64 WORMHOLT ROAD, LONDON W12	CLT	ORDINARY	3,225	
UK	Postcode			
Name		Class of shares allotted	Number allotted	
Address		_		
	Postcode LLLLLL	Olare de barre	Monthe	
Name		Class of shares allotted	Number allotted	
Address				
UK	Postcode	<u> </u>		
Name		Class of shares aflotted	Number allotted	
Address				
UK	Postcode	L		
Name		Class of shares allotted	Number allotted	
Address		_		
L		_	. L	
1120	Postcode	_	. L	
	Postcode			
Please enter the number of continu	lation sheets (if any) attached to this for	rm		
igned	Da	ate 21 June 2	Roo6	
A director / secretary / administrator / a	administrative receiver / receiver manager (_rec	perver Please o	leiete as appropna	
lease give the name, address, elephone number and, if available,	Rosenblatt Solicitors			
a DX number and Exchange of the person Companies House should				
contact if there is any query Tel 030-7			5 0485 	
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