



**SECRETARIAT**

# 88(2)

Please complete in typescript,  
or in bold black capitals  
CHFP029

## Return of Allotment of Shares

**Company Number**

4933011

**Company name in full**

MOTI MAHAL DELUX 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

1 1 0 3 2 0 0 4

To

Day Month Year

|  |  |  |  |  |  |  |  |
|--|--|--|--|--|--|--|--|
|  |  |  |  |  |  |  |  |
|--|--|--|--|--|--|--|--|

**Class of shares**  
(ordinary or preference etc)

ORDINARY £1

**Number allotted**

998

**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 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** DX 235  
For companies registered in Scotland Edinburgh

Cor



LD2  
COMPANIES HOUSE

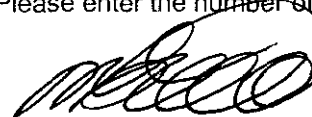
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12/03/04

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

| Shareholder details  |                          | Shares and share class allotted |  |
|--|--------------------------|---------------------------------|--|
| Name   | Class of shares allotted | Number allotted                 |  |
| ZELLA VENTURES LIMITED   |                          |                                 |  |
| Address  |                          |                                 |  |
| PALM GROVE HOUSE, PO BOX 438, ROAD TOWN, TORTOLA, BRITISH VIRGIN ISLANDS | ORDINARY £1              | 998                             |  |
| UK Postcode  |                          |                                 |  |
| Name   | Class of shares allotted | Number allotted                 |  |
|  |                          |                                 |  |
| Address  |                          |                                 |  |
|  |                          |                                 |  |
| UK Postcode  |                          |                                 |  |
| Name   | Class of shares allotted | Number allotted                 |  |
|  |                          |                                 |  |
| Address  |                          |                                 |  |
|  |                          |                                 |  |
| UK Postcode  |                          |                                 |  |
| Name   | Class of shares allotted | Number allotted                 |  |
|  |                          |                                 |  |
| Address  |                          |                                 |  |
|  |                          |                                 |  |
| UK Postcode  |                          |                                 |  |
| Name   | Class of shares allotted | Number allotted                 |  |
|  |                          |                                 |  |
| Address  |                          |                                 |  |
|  |                          |                                 |  |
| UK Postcode  |                          |                                 |  |

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

Signed



FOR AND ON BEHALF OF  
JD SECRETARIAT LTD.  
SECRETARY TO THE COMPANY

Date

11/03/04

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.

JEFFCOTE DONNISON LLP, 5TH FLOOR, 1 LUMLEY STREET, MAYFAIR, LONDON, W1K

6TT

Tel 020 7399 3100

DX number

DX exchange