



Companies House

— for the record —

88(2)

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHFP000

Company Number

5336298

Company name in full

CAFE NOIRE 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
	24	01	2005			

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

99

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

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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)

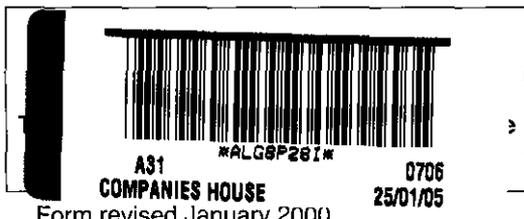
When you have completed and signed the form send it to the Registrar of Companies at:

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	
Name <u>MR NAJIB FINE</u>	Class of shares allotted	Number allotted
Address <u>13 DIMMOCK DRIVE GREENFORD</u> <u>MIDDLESEX</u>	<u>ORDINARY</u>	<u>99</u>
UK Postcode <u>UB6 0DJ</u>		
Name _____	Class of shares allotted	Number allotted
Address _____ _____		
UK Postcode <u> </u>		
Name _____	Class of shares allotted	Number allotted
Address _____ _____		
UK Postcode <u> </u>		
Name _____	Class of shares allotted	Number allotted
Address _____ _____		
UK Postcode <u> </u>		
Name _____	Class of shares allotted	Number allotted
Address _____ _____		
UK Postcode <u> </u>		

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

Signed Majib Fine

Date 24-1-05

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.

ANDREW FRANK & CO CHARTERED CERTIFIED ACCOUNTANTS 266 BELSIZE ROAD KILBURN LONDON NW6 4BT TEL: 020 7372 2800 Tel FAX: 020 7372 0606	
DX number	DX exchange