

"AMENDED"



Companies House

— for the record —

88(2)

(Revised 2005)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP000

Company Number

6991966

Company name in full

AGRA RESTAURANTS LIMITED

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

To

Day Month Year

Day Month Year

17 08 2009

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

99

Nominal value of each share

£1

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

£1

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

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

Consideration for which
the shares were allotted

(This information must be supported by
the original or a certified copy of the
contract or by Form 88(3) if the contract
is not in writing)



PC2

P4N4QD6T

11/09/2009

843

COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2

FRIDAY

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) MRS HABIBUNNISA SUBHAN FAROOQUE	Class of shares allotted	Number allotted	
Address 135-137 WHITFIELD STREET LONDON UK Postcode W1T 5EL	ORDINARY	24	
Name(s) SULTANA SUBHAN TAJ	Class of shares allotted	Number allotted	
Address 135-137 WHITFIELD STREET LONDON UK Postcode W1T 5EL	ORDINARY	25	
Name(s) NEEMA SUBHAN SHAFEEQ	Class of shares allotted	Number allotted	
Address 135-137 WHITFIELD STREET LONDON UK Postcode W1T 5EL	ORDINARY	25	
Name(s) NOORJHAN SUBHAN	Class of shares allotted	Number allotted	
Address 135-137 WHITFIELD STREET LONDON UK Postcode W1T 5EL	ORDINARY	25	
Name(s)	Class of shares allotted	Number allotted	
Address			
UK Postcode			

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

Signed



Date

8/9/09

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

Contact Details

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.

C MICHAEL & CO	
35 GRAFTON WAY LONDON	
W1T 5DB	Tel 020 7388 9825
DX number	DX exchange