



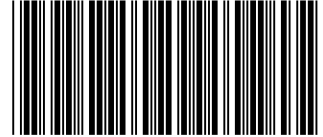
**Companies House**

— for the record —

**88(2)**<sup>(ef)</sup>

**Return of Allotment of Shares**

Received for filing in Electronic Format on the: **06/08/2007**



XGSVYRVK

Company Number **05783785**  
Company Name **HELL FRANCHISING UK LIMITED**  
in full:

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*Shares Allotted (including bonus shares)*

Date or period during which shares were allocated From  
**02/05/2006**

Class of shares	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency	<b>GBP</b>	Nominal value of each share	<b>1</b>

Amount paid or due on each share **1**  
(including any share premium)

No shares allocated other than for cash

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*Names, addresses and share details of the allottees*

Name	<b>STUART DAVID MCMULLIN</b>	Class of shares allotted	<b>ORDINARY</b>
Address:	<b>5 FIR STREET</b>	Number allotted	<b>1</b>
	<b>WATERVIEW</b>		
	<b>AUCKLAND</b>		
	<b>NEW ZEALAND 1007</b>		

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Name	<b>WARREN GRANT POWELL</b>	Class of shares allotted	<b>ORDINARY</b>
Address:	<b>63B AITKEN AVENUE</b>	Number allotted	<b>1</b>
	<b>MISSION BAY</b>		
	<b>AUCKLAND</b>		
	<b>NEW ZEALAND 1005</b>		

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*Authorisation*

Authoriser Designation: **DIRECTOR** Date Authorised: **06/08/2007** Authenticated: **Yes (E/W)**