

05 MAY 2006



Companies House
for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

5783785

Company name in full

Hell Franchising UK 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

0 2 0 5 2 0 0 6

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

298

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 of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

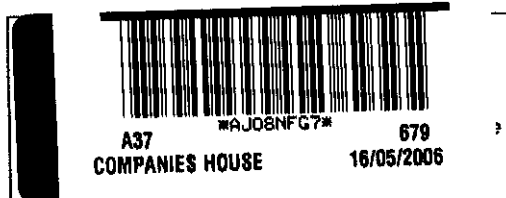
% that each share is to be
treated as paid up

| | | |
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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)

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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

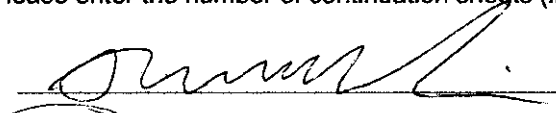
Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

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

| Shareholder details | | Shares and share class allotted | |
|--|--|---|---|
| Name Stuart David McMullin Address 5 Fir Street, Waterview, Auckland, 1007, New Zealand UK Postcode _ _ _ _ _ | | Class of shares allotted £1 | Number allotted 99 |
| Name Warren Grant Powell Address 63B Aitken Avenue, Mission Bay, Auckland, 1005, New Zealand UK Postcode _ _ _ _ _ | | Class of shares allotted £1 | Number allotted 99 |
| Name Callum James Davies Address 107 Poplar Avenue, Raumati South, 6010, New Zealand. UK Postcode _ _ _ _ _ | | Class of shares allotted £1 | Number allotted 100 |
| Name Address UK Postcode _ _ _ _ _ | | Class of shares allotted | Number allotted |
| Name Address UK Postcode _ _ _ _ _ | | Class of shares allotted | Number allotted |

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

Signed  Date 3/May/2006

☐ A director ☐ secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

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.

| | |
|---------------------------------|------------------------|
| Paul Ffitch, Sayers Butterworth | |
| 18 Bentinck Street, London | |
| W1U 2AR | Tel 020 7935 8504 |
| DX number 133684 | DX exchange Marylebone |