

Oyez

Please complete in typescript,
or in bold black capitals.

CHFP041

88(2)

Return of Allotment of Shares

Company Number

3218454

Company name in full

DON-BUR (HOLDINGS) 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

29 07 2005

To
Day Month Year

Class of shares
(ordinary or preference etc)

Special Ordinary

Number allotted

1

Nominal value of each share

£1.00

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

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

100%

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)



A56
COMPANIES HOUSE

0222
02/08/05

When you have completed and signed the form please 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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

10/03

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

Shareholder details		Shares and share class allotted	
Name 3i Group Plc		Class of shares allotted Ordinary	Number allotted 1
Address 91 Waterloo Road, London			
UK Postcode SE18XP			
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

Date

29.7.05

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

MESSRS GRINDEYS SOLICITORS

24 Glebe Court, Stoke on Trent, Staffordshire

ST4 1ET

Tel 01782 846441

DX number STOKE ON DX exchange DX 21053