



# 88(2)

(Revised 2005)

## Return of Allotment of Shares

Please complete in typescript, or in bold black capitals

CHFP025

Company Number

3831969

Company name in full

CONCEPT VENUES 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

Day Month Year

3 | 1 | 03 | 2 | 0 | 07

To

Day Month Year

| | | | | |

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

100,000

Nominal value of each share

£0 0025

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

£0 0025

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

100

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

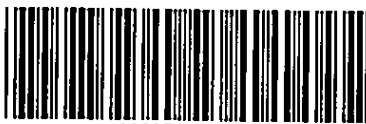
0

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)

ORDINARY SHARES IN SPHERE RESTAURANTS LIMITED

TUESDAY



A33 19/06/2007 307  
COMPANIES HOUSE

Laserform International 10/05

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

DX 235 Edinburgh

for companies registered in Scotland

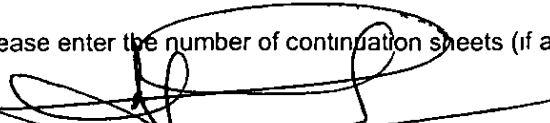
or LP - 4 Edinburgh 2

## Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) SPHERE ENTERTAINMENT LIMITED Address INN ON THE GREEN, COOKHAM DEAN COMMON, COOKHAM, MAIDENHEAD, BERKSHIRE UK Postcode S L 6 9 N Z	Class of shares allotted ORDINARY	Number allotted 75,000
Name(s) AMANDA ELIZABETH FULLER Address 117 HARBORD STREET LONDON UK Postcode S W 6 6 P N	Class of shares allotted ORDINARY	Number allotted 5,000
Name(s) MARK NICHOLAS JOHN FULLER Address 117 HARBORD STREET LONDON UK Postcode S W 6 6 P N	Class of shares allotted ORDINARY	Number allotted 5,000
Name(s) OBELISK NOMINEES LIMITED Address NERINE CHAMBERS, PO BOX 905, ROAD TOWN TORTOLA, BRITISH VIRGIN ISLANDS UK Postcode	Class of shares allotted ORDINARY	Number allotted 6,000
Name(s) TRUSTEES OF ELOUISE DG FULLER BARE TRUST Address 117 HARBORD STREET LONDON UK Postcode S W 6 6 P N	Class of shares allotted ORDINARY	Number allotted 2,000

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

Signed



Date 31 March 2007

~~\*\* 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.

Rosenblatt Solicitors  
 9-13 St Andrew Street, London,  
 EC4A 3AF

DX number LDE 493  
 Chancery Ln

Tel 02079550880

DX exchange

