



88(2)

Please complete in typescript, or in bold black capitals

(Revised 2005)

CHFP025

Return of Allotment of Shares

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 | 0 | 3 | 2 | 0 | 0 | 7

To

Day Month Year

 | | | | | | | |

Class of shares

(ordinary or preference etc)

ORDINARY		
Number allotted	80,000	
Nominal value of each share	£0 0025	
Amount (if any) paid or due on each share (including any share premium)	£0 0025	

Number allotted

Nominal value of each share

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

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		
0		

% (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)

B ORDINARY SHARES IN EMBASSY LONDON LIMITED

TUESDAY

A33 19/06/2007 309
 AMCWNQJ0
 COMPANIES HOUSE
 Laserform International

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) <u>THE INN ON THE GREEN LIMITED</u> Address <u>INN ON THE GREEN, COOKHAM DEAN COMMON, COOKHAM,</u> <u>MAIDENHEAD, BERKSHIRE</u> UK Postcode <u>S L 6</u> <u>9 N Z</u>	Class of shares allotted	Number allotted
	<u>ORDINARY</u>	<u>5,000</u>
Name(s) <u>AMANDA ELIZABETH FULLER</u> Address <u>117 HARBORD STREET</u> <u>LONDON</u> UK Postcode <u>S W 6</u> <u>6 P N</u>	Class of shares allotted	Number allotted
	<u>ORDINARY</u>	<u>18,750</u>
Name(s) <u>MARK NICHOLAS JOHN FULLER</u> Address <u>117 HARBORD STREET</u> <u>LONDON</u> UK Postcode <u>S W 6</u> <u>6 P N</u>	Class of shares allotted	Number allotted
	<u>ORDINARY</u>	<u>18,750</u>
Name(s) <u>OBELISK NOMINEES LIMITED</u> Address <u>NERINE CHAMBERS, PO BOX 905, ROAD TOWN, TORTOLA</u> <u>BRITISH VIRGIN ISLANDS</u> UK Postcode <u> </u>	Class of shares allotted	Number allotted
	<u>ORDINARY</u>	<u>13,750</u>
Name(s) <u>TRUSTEES OF ELOUISE DG FULLER BARE TRUST</u> Address <u>117 HARBORD STREET</u> <u>LONDON</u> UK Postcode <u>S W 6</u> <u>6 P N</u>	Class of shares allotted	Number allotted
	<u>ORDINARY</u>	<u>7,500</u>

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

1

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



(Revised 2005)

Return of Allotment of Shares

Form 88(2) continuation sheet no 1

Please complete in typescript, or
in bold black capitals

CHFP025

Company Number

3831969

Company name in full

CONCEPT VENUES LIMITED

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
<p>Name(s) TRUSTEES OF MAX H FULLER BARE TRUST</p> <hr/> <p>Address 117 HARBORD STREET</p> <hr/> <p>LONDON</p> <hr/> <p style="text-align: right;">UK Postcode S W 6 6 P N</p>	<p>Class of shares allotted ORDINARY</p> <hr/>	<p>Number allotted 7,500</p> <hr/>
<p>Name(s) GARY STEPHEN HOLLIHEAD</p> <hr/> <p>Address 87 TILEHURST ROAD, WANDSWORTH COMMON</p> <hr/> <p>LONDON</p> <hr/> <p style="text-align: right;">UK Postcode S W 1 8 3 E X</p>	<p>Class of shares allotted ORDINARY</p> <hr/>	<p>Number allotted 5,000</p> <hr/>
<p>Name(s) _____</p> <hr/> <p>Address _____</p> <hr/> <p>_____</p> <hr/> <p style="text-align: right;">UK Postcode _____</p>	<p>Class of shares allotted</p> <hr/>	<p>Number allotted</p> <hr/>
<p>Name(s) _____</p> <hr/> <p>Address _____</p> <hr/> <p>_____</p> <hr/> <p style="text-align: right;">UK Postcode _____</p>	<p>Class of shares allotted</p> <hr/>	<p>Number allotted</p> <hr/>