



88(2)

Please complete in typescript,
or in bold black capitals
CHFP029

Return of Allotment of Shares

Company Number

262958

Company name in full

Thistle Hotels Plc

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

1 5 0 7 2 0 0 3

To
Day Month Year

Class of shares
(ordinary or preference etc)

Ord 25.65

Number allotted

23,986

Nominal value of each share

£ 0.2565

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

£ 1.112

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)

When you have completed and signed the form 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

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235
For companies registered in Scotland Edinburgh



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

Shareholder details		Shares and share class allotted	
Name <u>BACHRYNOWSKI, MICHAEL</u>		Class of shares allotted <u>Ord 25.65</u>	Number allotted <u>2,023</u>
Address <u>39 TRAFALGAR AVENUE, BROXBORNE, HERTS, ENGLAND</u>			
UK Postcode <u>E N 1 0 7 D L</u>			
Name <u>BOURNE, ANDREW</u>		Class of shares allotted <u>Ord 25.65</u>	Number allotted <u>2,697</u>
Address <u>145 SCAWBY ROAD, SCAWBY BROOK, BRIGG, SOUTH HUMBERSIDE, ENGLAND</u>			
UK Postcode <u>D N 2 0 9 J X</u>			
Name <u>DICKENS, CHARLES IAN</u>		Class of shares allotted <u>Ord 25.65</u>	Number allotted <u>494</u>
Address <u>23B BARKING ROAD, EAST HAM, LONDON, ENGLAND</u>			
UK Postcode <u>E 6 1 P W</u>			
Name <u>FENNELLY, PATRICK THOMAS</u>		Class of shares allotted <u>Ord 25.65</u>	Number allotted <u>269</u>
Address <u>28 THE CAUSEWAY, QUEDGELEY, GLOUCESTER, ENGLAND</u>			
UK Postcode <u>G L 2 4 L D</u>			
Name <u>FRASER, MARGARET HELEN</u>		Class of shares allotted <u>Ord 25.65</u>	Number allotted <u>431</u>
Address <u>21 KIRKHILL VIEW, BLACKBURN, KINELAR, SCOTLAND</u>			
UK Postcode <u>A B 2 1 0 X X</u>			

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

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Signed



Date

5/8/03

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

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

THISTLE HOTELS PLC, RIVERSIDE WEST, WHITEHALL ROAD, LEEDS, WEST

YORKSHIRE, LS1 4AW

Tel 0870 333 9199

DX number

DX exchange

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

Shareholder details		Shares and share class allotted	
Name GALLAGHER, ANNETTE Address 21 WORMALDS VIEW, DEWSBURY, WEST YORKSHIRE, ENGLAND UK Postcode WF12 9RD		Class of shares allotted	Number allotted
		Ord 25.65	539
Name HAMMERSTON, EMMA LOUISE Address 20B WALLWOOD ROAD, LEYTONSHOTE, LONDON, ENGLAND UK Postcode E11 1DF		Class of shares allotted	Number allotted
		Ord 25.65	539
Name HIRST, TRACEY ANN Address 147 RING ROAD, CROSSGATES, LEEDS, WEST YORKSHIRE, ENGLAND UK Postcode LS15 7QE		Class of shares allotted	Number allotted
		Ord 25.65	161
Name HOLDEN, ALISON LINDA Address 6 CALDERWAY, DEWSBURY, WEST YORKSHIRE, ENGLAND UK Postcode WF12 9QP		Class of shares allotted	Number allotted
		Ord 25.65	539
Name KING, MICHAEL FRANK Address 67B EDWARD ROAD, COULSDON, SURREY, ENGLAND UK Postcode CR5 2NQ		Class of shares allotted	Number allotted
		Ord 25.65	269
Name LIBASTE, HERMENEGILDO RAFANAN Address UK Postcode		Class of shares allotted	Number allotted
		Ord 25.65	494

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

Shareholder details		Shares and share class allotted	
Name L LODGE, JONATHAN		Class of shares allotted	Number allotted
Address L 7 CLARENDON CLOSE, PUDSEY, LEEDS, WEST YORKSHIRE, ENGLAND			
UK Postcode L S 2 8 8 A E			
		Ord 25.65	647
Name L MCDERMID, PAULA		Class of shares allotted	Number allotted
Address L 14 MARNE STREET, QUEENS PARK, LONDON, ENGLAND			
UK Postcode L W 1 0 L 4 J E			
		Ord 25.65	539
Name L O'BRIEN, SEAN		Class of shares allotted	Number allotted
Address L C/O THISTLE CHARING CROSS, STRAND, LONDON, ENGLAND			
UK Postcode L W C 2 N 5 H X			
		Ord 25.65	539
Name L QUARRELL, SIMON DAVID		Class of shares allotted	Number allotted
Address L 22 SEA LANE, FERRING, WORTHING, WEST SUSSEX, ENGLAND			
UK Postcode L B N 1 2 5 D U			
		Ord 25.65	2,697
Name L RICHARDS, MARIA		Class of shares allotted	Number allotted
Address L 24 MALDEN FIELDS, BUSHEY, HERTS, ENGLAND			
UK Postcode L E N 1 0 7 D L			
		Ord 25.65	215
Name L ROBERTS, DAVID HUW		Class of shares allotted	Number allotted
Address L 8 HADRIAN CLOSE, ST ALBANS, HERTS, ENGLAND			
UK Postcode L L L L L L L			
		Ord 25.65	1,079

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

Shareholder details	Shares and share class allotted	
Name SANDALL ALISTAIR NEIL <hr/> Address 20 ARUNDEL CLOSE, KINGS SUTTON, BANBURY, OXON, ENGLAND <hr/> UK Postcode O X 1 7 3 Q Z	Class of shares allotted <hr/> Ord 25.65	Number allotted <hr/> 215
Name SIMPSON MARGARET ANNE <hr/> Address THE OWL BARN, HIGH MOOR LANE, SHIPTON BY BENNINGBROUGH, ENGLAND <hr/> UK Postcode Y O 3 1 1 A Y	Class of shares allotted <hr/> Ord 25.65	Number allotted <hr/> 539
Name STEWART EWING <hr/> Address 11 COVE PLACE, COVE BAY, ABERDEEN, SCOTLAND <hr/> UK Postcode A B 1 2 3 Q P	Class of shares allotted <hr/> Ord 25.65	Number allotted <hr/> 539
Name STUART ALEXANDER <hr/> Address APPLEWOOD, 43 ST MARY'S ROAD, STRATFORD UPON AVON, WARWICKSHIRE, ENGLAND <hr/> UK Postcode C V 3 7 6 X G	Class of shares allotted <hr/> Ord 25.65	Number allotted <hr/> 2,697
Name TRIVETT FRED <hr/> Address 49 THE HOPYARD, NORTHWAY, TEWKESBURY, GLOUCESTERSHIRE, ENGLAND <hr/> UK Postcode G L 2 0 8 R R	Class of shares allotted <hr/> Ord 25.65	Number allotted <hr/> 431
Name TURNER STEPHEN <hr/> Address IVY COTTAGE, CUNLIFFE BROW, SMITH HILLS, BOLTON, ENGLAND <hr/> UK Postcode B N 1 6 E N	Class of shares allotted <hr/> Ord 25.65	Number allotted <hr/> 2,697

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

Shareholder details		Shares and share class allotted	
Name WALKER, DAVID LENNOX		Class of shares allotted	Number allotted
Address 60 WHITELANDS AVENUE, CHORLEYWOOD, HERTS, ENGLAND			
UK Postcode W D 3 5 G			
		Ord 25.65	2.697
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
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UK Postcode			
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UK Postcode			
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Address 			
UK Postcode			