

## Return of allotments of shares

88(2)

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

(REVISED 1988)

This form replaces forms  
PUC2, PUC3 and 88(2)To the Registrar of Companies (address overleaf)  
(see note 1)

Company Number

478794

## 1. Name of company

\* YATES BROTHERS WINE LODGES PLC

## 2. This section must be completed for all allotments

Descriptions of shares	25p 000	25p 000	25p 000
A Number allotted	54 000	135 000	90 000
B Nominal value of each	£ 0.25	£ 0.25	£ 0.25
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 0.5267	£ 0.3733	£ 0.36

Date(s) on which the shares were allotted

(a) [on 9 December 1997]\$, or

(b) [from 19 to 19]\$,

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

3. If the allotment is wholly or partly other than for cash the following information must be given  
(see notes 2 & 3)

D Extent to which each share is to be treated as paid up. Please use percentage.			
E Consideration for which the shares were allotted			

## NOTES

1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.

2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D &amp; E. The company may deliver this information by completing D &amp; E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).

3. Details of bonus issues should be included only in section 2.

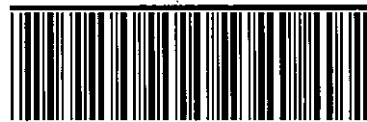
Presenter's name address, telephone  
number and reference (if any):

RUTH HODDINOTT

YATES BROTHERS WINE LODGES PLC  
PETER YATES HOUSE  
MANCHESTER ROAD  
BOLTON BL3 2PY

For official Use

Post Room

A03 \*AFU9U1WJ\* 212  
COMPANIES HOUSE 11/12/97

#### 4. Names and addresses of the allottees

Please do not  
write in the  
margin

**Please complete  
legibly, preferably in  
black type, or bold  
block lettering**

[illegible]

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite:

‡ Insert,  
Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate.

Signed R. Colborn Designation Company Secretary Date 10/12/97

**Companies registered in England and Wales  
or Wales should deliver this form to:-**

Companies registered in Scotland  
should deliver this form to:-

**The Registrar of Companies  
Companies House  
Crown Way  
Maindy  
Cardiff  
CF4 3UZ**

The Registrar of Companies  
Companies Registration Office  
102 George Street  
Edinburgh  
EH2 3DJ