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## COMPANIES FORM No. 88(2) (Rev 1988)

## Return of allotments of shares

88(2)

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

Please do not  
write in this  
marginTo the Registrar of Companies (address overleaf)  
(see note 1)

(REVISED 1988)

This form replaces forms  
PUC2, PUC3 and 88(2)Please complete  
legibly, preferably  
in black type, or  
bold block lettering

Company Number

478794

## 1. Name of company

\* insert full name  
of company

\* YATES BROTHERS WINE LODGES PLC

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

† distinguish  
between  
ordinary  
preference, etc.

Descriptions of shares†	25P ORD.	25P ORD	25P ORD
A Number allotted	15000	15000	9000
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)	£0.56	£0.54	£0.79

§ complete  
(a) or (b) as  
appropriate

Date(s) on which the shares were allotted

(a) [on 4/7/1997]\$, 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.

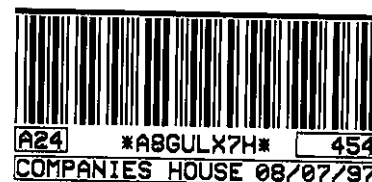
Presenter's name address, telephone  
number and reference (if any):

For official Use

Post Room

SUSAN OGDON

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



Please do not  
write in the  
margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
PETER DAVID THACKER			
2 THE BOUNDARY			
CLIFTON			
SWINTON	15000		
PETER DAVID THACKER	15000		
A ABOVE			
PETER DAVID THACKER	9000		
A ABOVE			
Total	39000		

NIL

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

Signed Ma Designation Director Date 7/7/02

**Companies registered in Scotland  
should deliver this form to:-**

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