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ibly, preferably ⊃lack type, or d block lettering

sert full name ¬f company

≣știnguish ∍etween rdinary ∍reference, etc.

=omplete (a) or (b) as appropriate COMPANIES FORM No. 88(2)(Rev 1988)

To the Registrar of Companies (address overleaf)

Return of allotments of shares

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



(REVISED 1988)

🗦 👔 This form replaces forms PUC2, PUC3 and 88(2)

Company Number

478494

1. Name of company

(see note 1)

* 74 TES	BROTHERS	WINE LODGES	144	

2. This section must be completed for all allotments

Descriptions of shares†	25 P OR b	25 f o R D	25P ORD
A Number allotted	9000	30 000	37 500
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)	£0.5667	£1.0667	£1·40

Date(s) on which th	ie shares were allot	ted		
(a) [on 9 DECEA	1997]§, or		
(b) [from	19	to	19]§
The names and add given overleaf	resses of the allott	ees and the numbe	r of shares allotted t	o each should be
3. If the allotment is who (see notes 2 & 3)	olly or partly other	than for cash the fo	llowing information	must be given
D Extent to which ea Please use percenta	ach share is to be tr ge.	eated as paid up.		
E Consideration for 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&E. The companymay deliver this information by completing D&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) a far e water est be (Form No 88(3)).
- 3. Details of bonus issues should be included only in section 2.

Presentor's name address, telephone number and reference (if any):	
YATES BROTHERS WINE LODGES PL	C
PETER YATES HOUSE	
MANCHESTER ROAD	
BOLTON BL3 2PY	
	KG.

For official Use



01204 373737 Page 1

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

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
PERSHING KEEN NOMINEES LTD	76500		
3 HARBOUR EXCHANGE		<u> </u>	
<u> </u>		<u> </u>	
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	<u> </u>		
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88 82 4			
	32.5	100000000000000000000000000000000000000	\$
Total	76500		٧

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:

Signed <u>R & Alsolainss</u> Designation to Longary Lux

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

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

The Registrar of Companies Companies House Crown Way Maindy Cardiff CF4 3UZ Companies registered in Scotland should deliver this form to:-

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