

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 ORD	25P ORD	25P ORD
A Number allotted	5785	4023	112.500
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)	£ NIL	£ NIL	£0.5778

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 & E. The company may 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) (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 HOODINOTT

For official Use

Post Room

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



Please do not
write in the
margin

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

1. *Phragmites australis* (Cav.) Trin. ex Steud.

□

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

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