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

Return of allotments of shares

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

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To the Registrar of Companies (address overleaf) (see note 1)

1. Name of company

(REVISED 1988)

←;Thisform replaces forms PUC2, PUC3 and 88(2)

Company Number

478794

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nsert full name of company

distinguish dist between -ordinary preference, etc.

complete. (a) or (b) as appropriate

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2. This section must be completed for all allotments

Descriptions of sharest	25 P ORD	25 P ORD	251 ORD
A Number allotted	5785	4023	112.500
B Nominal value of each	£0.25	£ 0.25	fo.2.5
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ NIL	£ NIL	£0.577

		otted		
(a) [on 9 DECEMBER	19 _97]§, or		
(b) [from	19	to	19]§
The names and addresse given overleaf		tees and the number of than for cash the follow		
(see notes 2 & 3)	n partly other	than for cash the follow	ing information	i indst be given
(see notes 2 & 3) D Extent to which each single percentage.			ang morniador	must be given

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) (Form No 88(3))
- Details of bonus issues should be included only in section 2.

....

Presentor's name address, telephone number and reference (if any): For official Use YATES BROTHERS WINE LODGES PLC PETER YATES HOUSE MANCHESTER ROAD **BOLTON BL3 2PY**

Post Room *AFU9W1WL* COMPANIES HOUSE 11/12/97

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4. Names and addresses of the allottees

Please do not write in the margin

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

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
PERSHING KEEN NOMINEES LTD	122308	<u></u>	
3 MALBOUL GXCHANGE			
LONDON			
G 14 99 B			
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	4		` `
Total	122308		`

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:

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Signed R EHO ddubt	_Designation + Company Secretary	_ Date_ <u>/0//2/97</u>
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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