



88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

913450

Company Name in full

SIX CONTINENTS PLC

Shares allotted (including bonus shares):

Date or period during which shares
were allotted

(if shares were allotted on one date enter that
date in the "from" box)

From

| Day | Month | Year |
|-----|-------|---------|
| 1 | 2 | 2 0 0 1 |

To

| Day | Month | Year |
|-----|-------|------|
| | | |

Class of shares

(ordinary or preference etc)

ORDINARY SHARES
OF 28P EACH

Number allotted

21,900

Nominal value of each share

£0.28p

Amount (if any) paid or due on each
share (including any share premium)

£5.05p

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as
paid up

| | | |
|--|--|--|
| | | |
|--|--|--|

Consideration for which the shares
were allotted

(This information must be supported by the duly
stamped contract or by the duly stamped particulars
on Form 88(3) if the contract is not in writing)

| |
|--|
| |
| |
| |

When you have completed and signed the form send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 235 Edinburgh



A16
COMPANIES HOUSE

0837
04/01/02

Names and addresses of the allottees (List joint share allotments consecutively)

| Shareholder details | Shares and share class allotted | |
|--|--|---------------------------|
| Name ADAM JEREMY SYKES | Class of shares allotted ORDINARY SHARES OF 28P EACH | Number allotted 21,900 |
| Address 7, BRENDON HOUSE, NOTTINGHAM PLACE, LONDON | | |
| UK postcode W1U 5LB | | |
| Name | Class of shares allotted | Number allotted |
| Address | | |
| UK postcode | | |
| Name | Class of shares allotted | Number allotted |
| Address | | |
| UK postcode | | |
| Name | Class of shares allotted | Number allotted |
| Address | | |
| UK postcode | | |

Please enter the number of continuation sheets (if any) attached to this form

0

Signed

[Signature]

Date

17/12/01

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

20 NORTH AUDLEY STREET, LONDON, W1K 6WN

Tel

DX number

DX exchange