

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)

(REVISED 1988)

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

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

Company number

1713437

1. Name of company

ROADCHEF HOLDINGS LIMITED

2. This section must be completed for all allotments

Description of shares	ORDINARY		
A Number allotted	7,950,000		
B Nominal value of each	£ 0.10	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ NIL	£	£

Date(s) on which the shares were allotted

(a) [on 10TH DECEMBER 19 90] & 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	BONUS ISSUE		

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.

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

ROADCHEF HOLDINGS LTD.,
IMPERIAL CHAMBERS,
41/47 LONGSMITH STREET,
GLOUCESTER, GL1 2HJ.
0452 303373

For official use

Post room



4 Names and addresses of the allottees

Please do not
write in the
margins

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
WYNE L CARTWRIGHT	795,000		
Glencairn House, Cliffords Meane.			
NICOLA GEE	525,000		
Glencairn House, Cliffords Meane.			
SIMON GEE	525,000		
Glencairn House, Cliffords Meane.			
CYRIL NORMAN AYDON	47,250		
The Murroes, Moor Lane, Banbury, Oxon			
ANTHONY LESLIE COOPER	211,500		
The Old Rectory, Kings Stanley, Glos			
MAURICE JOHN EDGINGTON	795,000		
3 Albert Road, Cheltenham, Glos.			
TIMOTHY INGRAM HILL	1713,000		
Monks Hollow, Alton Priors, Wilts.			
OLIVE DENZIL LINDLEY	262,500		
Sellarsbrooke Park, Ganerew, Gwent.			
RICHARD WILLIAM GRAY	51,750		
25 Chandos Road, Redborough, Glos.			
PHILIP JEFFREY HARRIS	64,500		
Flat 1, Redwood Lodge, Gloucester.			
TREVOR REDMAN	35,250		
64 The Street, Hullavington, Wilts.			
PHILIP WEST	24,000		
Fall Flat, Street Lane, Cumbria			
JOHN ANTHONY QUINN	15,750		
40 Millstream Gardens, Somerset.			
JOHN JAMES ABERNETHY	4,500		
12 Robbie Lea Drive, Kendal.			

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

CONTINUED

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:

ONE

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

Signed H. J. Edwards Designation SECRETARY Date 17/12/90

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

Companies registered in Scotland
should deliver this form to:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ

The Registrar of Companies
Companies House
100-102 George Street
Edinburgh
EH2 3DJ

4. Names and addresses of the allottees

CONTINUATION SHEET 1

Please do not
write in the
margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
POV GEORGE STEWART	6,000		
Culverins, Amberley, Stroud, Glos.			
ELIZABETH ANN ROBERTSON	6,000		
28 Pembroke Street, Cinderford.			
MAUREEN ANN LINDLEY	111,750		
8 Millarsbrook Park, Ganerew, Gwent.			
MICHAEL THOMAS MCLEAVY	6,000		
7 Bryn Celyn, Pontardawe, Swansea.			
THOMAS JOHN FLANAGAN	6,000		
26 Penlington Court, Nantwich.			
DAPHNE DUNCAN	4,500		
64 Springvale Road, Kings Worthy.			
HARRY ALDRIDGE	3,000		
19 Radcliffe Road, Sandbach.			
THOMAS TURNBULL	750		
39 Marvagh Close, College Fields.			
ERNEST MC VAY	1,200		
17 Milne Pastures, Tewkesbury, Glos.			
C N AYDON AS NOM'EE FOR EBT 1	1,746,360		
c/o 41/47 Longsmith Street, Glos.			
C N AYDON AS NOM'EE FOR PST	639,390		
c/o 41/47 Longsmith Street, Glos.			
M J EDGINGTON AS NOM'EE FOR EBT2	216,300		
c/o 41/47 Longsmith Street, Glos.			
DAVID WHITE	132,750		
The Corner House, Church Lane,			
Toddington, Nr Winchcombe.			
Total	7,950,000		

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

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