## 88(2)

## Return of Allotment of Shares

CHFPO83	K	eturn of Allotment of Snar			
Company Number	2486634				
Company name in full	Jarvis Hotels Plc				
Shares allotted (including bonu	s 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  0 3 0 4 2  0  0  2	To  Day Month Year			
Class of shares (ordinary or preference etc) Number allotted	Ordinary 5,590				
Nominal value of each share	5p				
Amount (if any) paid or due on each share (including any share premium)	£0.824				
	the allottees and the number of shares or partly paid up otherwise than in ca				
% 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.)					

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COMPANIES HOUSE 28/04/02

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff For companies registered in England and Wales

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

DX235 Edinburgh

Names and addresses of the allottees	(List	joint share	allotments	consecutively)
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Shareholder details	Shares and share	class allotte
Name Mrs. Caroline Holt	Class of shares allotted	Number allotted
Address 31 Holmeswood Park, Rossendale,	ORDINARY	5,590
Rossendale, Lancs.	-	<u> </u>
UK Postcode	_	L
Name	Class of shares	Number
Address	_ allotted	allotted
Address		
		<u> </u>
UK Postcode		<b></b>
Name	Class of shares allotted	Number allotted
Address		
	1	<u></u>
UK Postcode		<u></u>
Name	Class of shares allotted	Number allotted
Address		
	<u> </u>	
UK Postcode L L L L L L		<u></u>
Name	Class of shares allotted	Number allotted
Address		
	·	<u> </u>
UK Postcode  _  _  _  _  _  _  _  _  _		
	TOTAL	5,590
Please enter the number of continuation sheet(s) (if any) attached to this	s form :	· · · · · · · · · · · · · · · · · · ·
ned	ate 16/4/2002	as appropriate

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.

LLOYDS TSB REGIST	RARS THE CAUSEWAY		
WORTHING WEST SUSSEX BN99 6DA			
ESP/EXA/MF/2203	Tel 01903 833874		
DX number	DX exchange		