

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

## Return of allotments of shares

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

ase do not ate in this

(REVISED 1988)

:rijin	see note 1)			This form replaces forms PUC2, PUC3 and 88(2)		
ease complete gibly, preferably black type, or old block lettering				ny number 5640		
sigert full name of company	1. Name of company			,,		
	* SCOTT'S HOTELS LIMITED					
	2. This section must be completed for all allotments					
hetinguish between ordinary preference, etc.	Description of shares †		UINARY			
	A Number aliotted	50	0000			
	B Nominal value of each	£ <sup>1</sup>		£	£	
	C Total amount (if any) paid or due a each share (including premium if a	nd payable on £1		£	£	
	Date(s) on which the shares were allotted  (a) Lon 30th April 19 92 3%, or this kinamaxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx					
	(see notes 2 & 3) N/A  December 1 & 10 N/A  December 1 & 10 N/A  Respectively to the second s	XXeated xexpaid XxpX k				
	X DOKE MAKEN XOLAN MAKEN X X X X X X X X X X X X X X X X X X X					
					E. ( p.	
	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. Patalls of bonus issues should be included only in section 2.					
	Presentor's name address, telephone number and reference (if any):	For official use	Pes	t room	Mac	

4. Names and add asses of the allottees Please do not write in the margin Thes and Addresses Number of shares allotted Flease complete Ordinary Preference Other legibly, preferably in black type, or Scott's Hospitality Limited 50,000 bold block lettering Marriott Hotel Heathrow/Slough **Executive Offices** Ditton Road, Slough, Berkshire 50,000 Total Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should ‡ Insert Director, be indicated in the box opposite: Secretary, Administrator, Administrative Receiver or Receiver Signed. (Scotland) as

Companies registered in England and Wales

or Wales 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

Companies registered in Scotland

should deliver this form to:-

Edinburgh

EH2 3DJ

appropriate