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

Return of allotments of shares

88(2)

(REVISED 1988)

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

Please do not
write in this
margin

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

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

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having been referred to I.R.

Company number

2850597

* Insert full name
of company

1. Name of company

* MERCURY TAVERNS PLC

† Distinguish
between
ordinary,
preference, etc.

2. This section must be completed for all allotments

Description of sharest	Ordinary		
A Number allotted	129,998		
B Nominal value of each	£ 1	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1	£	£

§ Complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 24th September 1993]§, 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.	100%		
E Consideration for which the shares were allotted			
The transfer to Mercury Taverns plc by the allottees of their shareholdings in Mercury Leisure Limited representing the latter company's entire issued share capital. The relevant stock transfer forms are attached.			

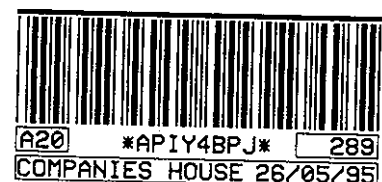
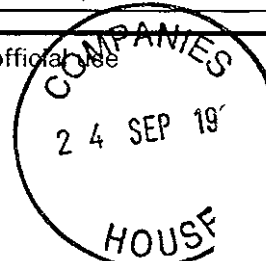
Notes

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):

Wragge & Co.,
55 Colmore Row,
Birmingham,
B3 2AS
Ref: 13790/12/DWH/MAR

For official use



4. Names and addresses of the allottees

Please do not write in the margin

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

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Anthony Raymond Sanders	58499		
Little Paddocks			
Danzey Green			
Tanworth-in-Arden			
Warwickshire, B94 5BB			
Richard Bourton	58499		
Gold Acre			
Byron Road, Elford			
Tamworth, Staffordshire,			
B79 OBW			
Kevin Thornton	6500		
15 Sunny Bank Close			
Streetly,			
Walsall, Staffordshire			
WS9 OYR			
Mark Leslie Butler	6500		
Total	129,998		

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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:

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

Signed

Designation

Director

Date *24/9/93*

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
Maindy
Cardiff
CF4 3UZ

The Registrar of Companies
Companies Registration Office
102 George Street
Edinburgh
EH2 3DJ