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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)Please do not
write in this
margin

CHA 116

Please complete
legibly, preferably
in block type, or
bold block letteringTo the Registrar of Companies (address overleaf)
(See note 1)

Company number

2940925

1. Name of Company

* Insert full name
of company

Paramount Hotels Limited

2. This section must be completed for all allotments

† Distinguish
between
ordinary,
preference, etc.

Description of shares †	'A' Ordinary Shares		
A Number allotted	172,000		
B Nominal value of each	£ 0.1	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1.00	£	£

‡ Complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 22 July 19] £, or

(b) [from 94 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			

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.

Presenter's name, address,
telephone number and reference
(if any):Dibb Lupton
Broomhead, 117 The
Headrow, Leeds LS1
5JX (WAH/SY)

For official use

Post Room

A01 *A952M4XD* 190
COMPANIES HOUSE 24/09/94

4. Names and addresses of allottees

Please do not
write in the
margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
A' Ordinary Shares			
Michael Edward Purtil Frog Hall Barmby Moor York YO4 5JA	65,000		
Liam Walsh 110 West Park Drive Blackpool Lancashire FY3 9HT	45,000		
Ian Goulding 29 Church Gate Gildersome Leeds LS27 7HA	45,000		
Nicholas Lawrence The Angel Hotel Castle Street Cardiff S. Glamorgan CF1 2QZ	6,000		
Michael Lavizani 6 Bretteville Close Changford Devon TQ13 8DW	6,000		
David Kelly c/o Fountain Court Bruntcliffe Way Morley Leeds LS27 0JG	5,000		
Total	172,000		

Please complete
legibly, preferably
in black type, or
bold black
letteringWhere 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
appropriateSigned *David Kelly* Designation DIRECTOR Date _____Companies registered in England and Wales
or Wales should deliver this form to:-The Registrar of Companies
Companies House
Crown Way
Mandy
Cardiff
CF4 3UZCompanies registered in Scotland
should deliver this form to:-The Registrar of Companies
Companies Registration Office
102 George Street
Edinburgh
EH2 3DJ