

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)

CHA 116

Company number

2940925

1. Name of Company

* **PARAMOUNT HOTELS LIMITED**

2. This section must be completed for all allotments

Description of shares †	"A" ORDINARY		
A Number allotted	3,000		
B Nominal value of each	£ 1p	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1p	£	£

Date(s) on which the shares were allotted

(a) [on 28 APRIL 19 97] \$, 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			

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 Alsop
117 The Headrow
LEEDS
LS1 5JX

For official use

Please do not
write in this
marginPlease complete
legibly, preferably
in black type, or
bold block lettering* Insert full name
of company† Distinguish
between
ordinary,
preference, etc.§ Complete
(a) or (b) as
appropriate

4. Names and addresses of allottees

Please do not
write in the
margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
N Gilpin C/O The Palace Hotel Palace Road Buckston Derbyshire SK17 6AG	334		
Ms W Lucas Flat 5 Westrae House Alexandra Road Southport Lancashire PR9 9HD	333		
Ms C Gibbons 8 Clive Mews Loftus Street Contun Cardiff CF5 1HY	333		
I Pollock 26 HAMBLE WAY PRIORY PARK MARCLESFIELD SK10 3NR	2,000		
Total	3,000		

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

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 *Jan Gray* Designation † SECRETARY Date 28/4/97

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

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

Companies registered in Scotland
should deliver this form to:-

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