

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

Return of allotments of shares

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

88(2)

A5NWSCZ1

COMPANIES HOUSE 11/07/95

Please do not write in this margin	To the Registrar of Companies (address overleaf) (see note 1)		(REVISED 1988) This form replaces forms PUC2, PUC3 and 88(2)				
Please complete legibly, preferably in black type, or bold block lettering			any numbe 2971215	r	- N		
* :	1. Name of company						
* insert full name of company	* PARAGON HOTELS LIMITED						
	2. This section must be completed for all allotments						
t distinguish between ordinary preference, etc.	Description of shares †	'C' Ordinary					
	A Number allotted	833,333					
§ complete (a) or (b) as appropriate	B Nominal value of each	£ 1.00	£	£			
	C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 2.00	£	£			
	(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 Please use percentage.	d up.					
	E Consideration for which the shares were allotted						
	NOTES 1. This form should be delivered to the Registrar of C 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 For official use number and reference (if any):	e P	ost room				

Ref: GECS/MH/104,819-6

Maclay Murray & Spens 3 Glenfinlas Street

Edinburgh

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4. Names and addresses of the allottees

Companies House

Crown Way

Cardiff

CF4 3UZ

Please do not write in the margin

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

Names and Addresses	Number of	Number of shares allotted		
	Ordinary	Preference	Other	
Uberior Investments plc		T	833,333	
The Mound				
Edinburgh				
EH1 1YZ		1	-	
	-			
	,			
·				
Tota				

То	otal				
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:					
Signed Designation‡_	DIRECTOR	Date 08. 06.95	(Scotiano) as		
Companies registered in England and Wales or Wales should deliver this form to:-	Companies should deliv	appropriate			
The Registrar of Companies	The Registra				

Companies House

Edinburgh

EH2 3DJ

100-102 George Street