

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

Return of allotments of shares

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

Total amount (if any) paid or due and payable on each share (including premium if any)

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		Company number 2971215
•	1. Name of company	
* insert full name of company	* PARAGON HOTELS LIMITED	
	2. This section must be completed for all allotme	ents
t distinguish between	Description of shares †	Redeemable Preference
ordinary		

§ complete

(a) or (b) as appropriate

preference, etc.

Date(s) on which the shar	es were allotted	
(a) [on 8 June	19 <u>95</u>] §, or	
	19 to	19] §
The names and addresse	s of the allottees and the number of sh	ares allotted to each should be

7,500,000

1.00

1.00

£

£

£

3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

(See Hotes 2 of 5)					
D Extent to which each share is to Please use percentage.	o be treated	as paid up).		·
E Consideration for which the shares were allotted					· · ·
Sildies Word anotted					
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NOTES

A Number allotted

B Nominal value of each

- 1. This form should be delivered to the Registrar of Companies within one month of the (first) date of
- 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):

Maclay Murray & Spens 3 Glenfinlas Street Edinburgh

EH3 6AQ Page 1

For official use



GECS/MH/104,819-6 #Pef#

4. Names and addresses of the allottees

Cardiff CF4 3UZ Please do not write in the margin

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

Names and Addresses	Number of	Number of shares allotted				
	Ordinary	Preference				
Uberior Investments plc			7,500,00			
The Mound		 	, ,500,000			
Edinburgh						
EH1 1YZ		 				
						
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To	otal					

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Т	otal				
sheets should be used and the number of she be indicated in the box opposite: Signed Designation Companies and the number of she		urok	Date_	08.86.95	‡ Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate
Companies registered in England and Wales or Wales should deliver this form to:-		Companie should de			
The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ		The Regis Companie 100-102 G Edinburgh EH2 3DJ			