

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

Return of allotments of shares

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

Please do not write in this

(**REVISED 1988**)

nargin	(see note 1)		This form replaces forms PUC2, PUC3 and 88(2)		
Please complete egibly, preferably n black type, or oold block lettering			2971215 .		
' insert full name	1. Name of company				
of company	* PARAGON HOTELS LIMITED				
	This section must be completed for all allotments				
distinguish between ordinary preference, etc.	Description of shares †	'B' Ordinar	A .		
	A Number allotted	1,666,666			
	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	£	£	
a complete (a) or (b) as appropriate	Date(s) on which the shares were allotted (a) [on				
	3. If the aliotment is wholly or partly other than for cash (see notes 2 & 3)	the following info	ormation must	be given	
	D Extent to which each share is to be treated as paid u Please use percentage. E Consideration for which the shares were allotted				
	NOTES 1. This form should be delivered to the Registrar of Comallotment.				
	2. If the allotment is wholly or partly other than for cash, return containing the information at D & E. The compa D & E and the delivery of the information must be accrequired by section 88(2)(b) of the Act or by the duly	any may deliver to companied by the	his information duly stamped	by completing contract	

Presentor's name address, telephone For official use number and reference (if any):

3. Details of bonus issues should be included only in section 2.

section 88(3) (Form No 88(3)).

Maclay Murray & Spens 3 Glenfinlas Street Edinburgh

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Ref: GECS/MH/104,819-6



Post room

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	Number of shares allotted				
	Ordinary	Preference	Other			
Uberior Investments plc	_		1,666,666			
The Mound		·				
Edinburgh						
EH1 1YZ						
-						
			·			
To	otal					

Where the space given on this form is inadequasheets should be used and the number of shee be indicated in the box opposite:			‡ Insert Director, Secretary, Administrator, Administrative	
SignedDesignation‡_	MEECGOR	Date_	08.86.95	Receiver or Receiver (Scotland) as appropriate
Companies registered in England and Wales	Companies registered in Scotland			

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

should deliver this form to:-The Registrar of Companies Companies House

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

100-102 George Street Edinburgh EH2 3DJ