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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 black type, or
bold block letteringTo the Registrar of Companies **(address overleaf)**
(See note 1)

Company number

3674373

1. Name of Company

* Insert full name
of company

* EVER 1065 LIMITED

2. This section must be completed for all allotments

† Distinguish
between
ordinary
preference, etc.

Description of shares †	"A" ORDINARY		
A Number allotted	150		
B Nominal value of each	£ 0.01	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1.50	£	£

§ Complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 5.3.1999] §, or(b) [from XXXXXXXXXXXXXXXXXXXX 19 XX to XXXXXXXXXXXXXXXXXXXX 19 XX] §

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):

Eversheds Solicitors
Cloth Hall Court
Infirmary Street
Leeds
LS1 2JB
DX: 12027 Leeds-27
0113 243 0391
C5.HMC.KFE.60903

For official use



4. Names and addresses of allottees

Please do not
write in the
margin

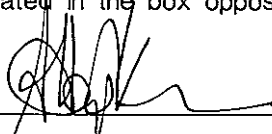
Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
JN MILLER BREWERY HOUSE GAMSTON RETFORD NOTTINGHAMSHIRE DN22 0QH			"A" ORDINARY 150
Total			150

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



Designation ‡

Director

Date

5.03.1999

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