

Package: 'Laserform'  
by Laserform International Ltd.

# 88(2)

Return of Allotment of Shares

Please complete in typescript,  
or in bold black capitals.

CHFP025

Company Number

3726909

Company name in full

NEW CENTURY INNS LIMITED

## Shares allotted (including bonus shares):

Date or period during which  
shares were allotted  
(If shares were allotted on one date  
enter that date in the "from" box)

From

To

Day Month Year

Day Month Year

24 08 2001

Class of shares  
(ordinary or preference etc)

Preference

Number allotted

80,000

Nominal value of each share

£0.01

Amount (if any) paid or due on each  
share (including any share premium)

£1.00

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be  
treated as paid up

Consideration for which  
the shares were allotted

(This information must be supported by  
the duly stamped contract or by the duly  
stamped particulars on Form 88(3) if the  
contract is not in writing)

When you have completed and signed the form please send  
it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ  
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
For companies registered in Scotland

DX 235 Edinburgh

Ci



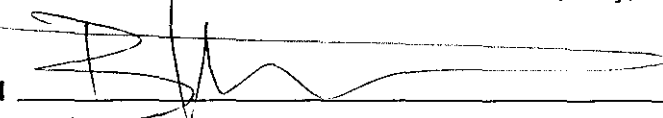
**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
<b>Name</b> <u>Alistair Grant Arkley</u> <b>Address</b> <u>Hurworth Moor House, Burma Road, Darlington, County</u> <u>Durham</u> <div style="text-align: right;">UK Postcode <u>D</u> <u>L</u> <u>2</u> <u>1</u> <u>Q</u> <u>G</u></div>		<b>Class of shares allotted</b> <u>Preference</u>  	<b>Number allotted</b> <u>33,200</u>  
<b>Name</b> <u>Barry Whitehead</u> <b>Address</b> <u>5 Moor Close, Kirklevington, Yarm</u> <div style="text-align: right;">UK Postcode <u>T</u> <u>S</u> <u>1</u> <u>5</u> <u>9</u> <u>N</u> <u>W</u></div>		<b>Class of shares allotted</b> <u>Preference</u>  	<b>Number allotted</b> <u>16,000</u>  
<b>Name</b> <u>Brian Ewing Lowe</u> <b>Address</b> <u>Meadowcroft, Newstead Farm Lane, Guisborough</u> <div style="text-align: right;">UK Postcode <u>T</u> <u>S</u> <u>1</u> <u>4</u> <u>8</u> <u>D</u> <u>J</u></div>		<b>Class of shares allotted</b> <u>Preference</u>  	<b>Number allotted</b> <u>30,800</u>  
<b>Name</b>  <b>Address</b>  <div style="text-align: right;">UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u></div>		<b>Class of shares allotted</b>   	<b>Number allotted</b>   
<b>Name</b>  <b>Address</b>  <div style="text-align: right;">UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u></div>		<b>Class of shares allotted</b>   	<b>Number allotted</b>   

Please enter the number of continuation sheets (if any) attached to this form

0

Signed



Date

25 Sept '01

A director / ~~secretary~~ / administrator / administrative resolver / receiver / manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

**The Endeavour Partnership**

Richard House, Sorbonne Close, Stockton-on-Tees

TS17 6DA

Tel 01642 610300

DX number 65015

DX exchange Thornaby