

Package: . 'Laserform'
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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

Day Month Year

1	1	0	2	2	0	0	1
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To

Day Month Year

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Class of shares

(ordinary or preference etc)

Preference

Number allotted

100,000

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

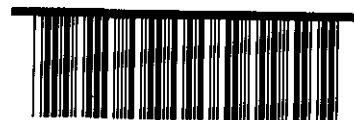
Consideration for which
the shares were allotted

(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 DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland DX 235 Edinburgh



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COMPANIES HOUSE

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0423
19/04/01

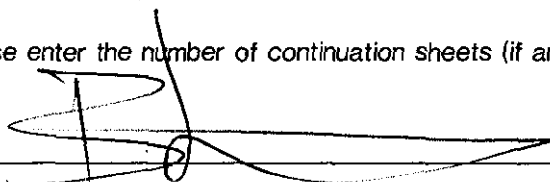
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>Alistair Grant Arkley</u>		Class of shares allotted <u>Preference</u>	Number allotted <u>41,500</u>
Address <u>Hurworth Moor House, Burma Road, Darlington, County Durham</u>			
UK Postcode <u>D L 2 1 Q G</u>			
Name <u>Barry Whitehead</u>		Class of shares allotted <u>Preference</u>	Number allotted <u>20,000</u>
Address <u>5 Moor Close, Kirklevington, Yarm</u>			
UK Postcode <u>T S 1 5 9 N W</u>			
Name <u>Brian Ewing Lowe</u>		Class of shares allotted <u>Preference</u>	Number allotted <u>38,500</u>
Address <u>Meadowcroft, Newstead Farm Lane, Guisborough</u>			
UK Postcode <u>T S 1 4 8 D J</u>			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____			
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____			
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			

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

0

Signed



Date

02.04.01

A director / ~~secretary~~ / ~~administrator~~ / ~~administrative director~~ / ~~company 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