



Please complete in typescript,
or in bold black capitals.

CHFP041

88(2)

Return of Allotment of Shares

Company Number

3872646

Company name in full

MERCHANT INNS PLC

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

11 01 2001

To
Day Month Year

29 01 2001

Class of shares
(ordinary or preference etc.)

ORDINARY		
90,000		
50p		
£1		

Number allotted

Nominal value of each share

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

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

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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 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 DX 235
for companies registered in Scotland Edinburgh



A42
COMPANIES HOUSE

0474
01/02/01

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

Shareholder details		Shares and share class allotted	
Name <u>T.R. McGinness</u>	Address <u>Maes Castle House</u> <u>Mn-y-Graes, Conwy</u> UK Postcode <u>LL3218UL</u>	Class of shares allotted <u>Ord.</u>	Number allotted <u>5,000</u>
Name <u>Blewin Nominees Ltd</u>	Address <u>5 Giltspur Street</u> <u>London</u> UK Postcode <u>EC1A 5BD</u>	Class of shares allotted <u>Ord</u>	Number allotted <u>75,000</u>
Name <u>Ms. K. L. Smith</u>	Address <u>445 Hinkley Road</u> <u>Leicester</u> UK Postcode <u>LE3 0WD</u>	Class of shares allotted <u>Ord</u>	Number allotted <u>10,000</u>
Name _____	Address _____ _____ UK Postcode <u>LLLLLLL</u>	Class of shares allotted _____	Number allotted _____
Name _____	Address _____ _____ UK Postcode <u>LLLLLLL</u>	Class of shares allotted _____	Number allotted _____

Please enter the number of continuation sheet(s) (if any) attached to this form ☐

Signed _____

Date 30-01-01

Director / secretary / administrator / administrative manager / 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.

<u>M.A. LASSMAN</u>	<u>TEL: 020 8458 2076</u>
<u>99 Woodwards</u>	
<u>London</u>	<u>FAX: 020 8201 8499</u>
<u>NW11 9GT</u>	