

Company Number

0387264-6

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

01 05 2001

To
Day Month Year

05 06 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:



A30
COMPANIES HOUSE

A4YPC11W

0685
14/06/01

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

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

Shareholder details		Shares and share class allotted	
Name Norman TARN		Class of shares allotted	Number allotted
Address 2, Summit Lodge 9, Lower Terrace, London UK Postcode NW3 6RL		ORDINARY	80,000
Name John Roger Gould		Class of shares allotted	Number allotted
Address 4, The Park Grasscroft OGDHAM UK Postcode OL14 1LE		ORDINARY	10,000
Name		Class of shares allotted	Number allotted
Address			90,000
UK Postcode	LLLLLLLL		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	LLLLLLLL		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	LLLLLLLL		

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

Signed _____ Date 12/06/01

A 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.

Mr M A Lassman
99 Woodlands
London
NW11 9QT



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Fax: 020 8201 8499