



BLUEPRINT
Company Secretary

Please complete in typescript, or
in bold black capitals.

CHFP055

Company Number

3896380

Company Name in full

ENGLISH COUNTRY INNS PLC

88(2)

Return of Allotment of shares

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

1 5 0 3 2 0 0 1

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

335,000

Nominal value of each share

£0.50

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 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



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

Shareholder details		Shares and share class allotted	
Name SEE ATTACHED LIST		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			

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

0

Signed

Date

A director / secretary, administrator, administrative receiver / receiver manager / receiver

Please delete as appropriate

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

MARK JANNEY, 12 APPOLD STREET, LONDON, EC2A 2AW

Tel 020 7426 4000

DX number

DX exchange

English Country Inns PLC
List of Shareholders
For Shares Issued on Thursday 15 March 2001

Reverend F. Evans
45 Falmer Avenue
Goring-by-Sea
Worthing
West Sussex
BN12 4SY
5000 Shares

Mr G. Graham
Gaston House
Gaston Green
Bishop Stortford
Herts
CM22 7QS
15000 Shares

Mr J. Gutteridge
44(b) Oakleigh
Park South
Whetstone
London
N20 9JN
25000 Shares

Mr P J Hepworth
9 St Wilfrids Road
Bessacarr
Doncaster
DN4 6AA
10000 Shares

Mr P. Jubert
Clouds Hill Farm
Leatherhead Rd
Oxshott
Surrey
KT22 OET
20000 Shares

Totals
75000 Shares
5 Investors
75000 Investment

English Country Inns PLC
List of Shareholders
For Shares Issued on Thursday 15 March 2001

Mr A. Kay
Parsons Farm
Waterperry
Oxford
OX33 1LQ
50000 Shares

Mrs H. Liaudin
20 Eton Place
Eton College Road
London
NW3 2BT
2000 Shares

Mr S. Murdoch
Allingham Manor
Headley Road
Grayshott
Hindhead
GU26 6EJ
100000 Shares

Mr I. Terry
The Thatched Cottage
Honor End Lane
Prestwood, Great Missenden
Bucks
HP16 9QY
15000 Shares

Mr E. Thomson
30 Tongdean Avenue
Hove
East Sussex
BN3 6TN
18000 Shares

Totals
260000 Shares
10 Investors
260000 Investment

English Country Inns PLC
List of Shareholders
For Shares Issued on Thursday 15 March 2001

Mr R. Tompkins
2 Hart House
Farnham
Surrey
GU9 7HA
50000 Shares

Mr R. Wilkerson
Harcourt House
Gaston Street
East Bergholt
Suffolk
CO7 6SB
25000 Shares