



Companies House
for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

3982441

Company name in full

PUNCH GROUP (EQUITY) 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
22	12	2000			

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

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

L SHARES	M SHARES	
781000000	443000000	
£0.05	£0.05	
£0.30	£0.30	

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

100	100	
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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)

PLEASE SEE THE ATTACHED SCHEDULE

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



A17
COMPANIES HOUSE

0648
23/02/01

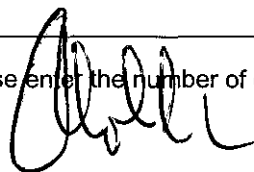
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name PUNCH GROUP LIMITED Address 6TH FLOOR, 54 BAKER STREET, LONDON UK Postcode W 1 U L 7 D A	Class of shares allotted L SHARES M SHARES	Number allotted 781,000,000 443,000,000
Name Address UK Postcode	Class of shares allotted 	Number allotted
Name Address UK Postcode	Class of shares allotted 	Number allotted
Name Address UK Postcode	Class of shares allotted 	Number allotted
Name Address UK Postcode	Class of shares allotted 	Number allotted

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

1

Signed



Date

A director / secretary / administrator / administrative receiver / 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.

SLAUGHTER AND MAY (ANH/PCXR/ORS)
35 BASINGHALL STREET, LONDON
EC2V 5DB Tel 020 7600 1200
DX number 11 DX exchange CHANCERY LANE

COMPANIES HOUSE FORM 88(2) CONTINUATION SHEET

PUNCH GROUP (EQUITY) LIMITED (COMPANY NUMBER 3982441)

Consideration for which the shares were allotted

TRANSFER OF THE ENTIRE ISSUED SHARE CAPITAL OF THE FOLLOWING
COMPANIES:

- (i) PUNCH GROUP (RETAIL PROPERTIES) LIMITED;
- (ii) PUNCH GROUP (RETAIL AGENCY) LIMITED;
- (iii) PUNCH GROUP (SUPPLY) LIMITED; and
- (iv) PUNCH TAVERNS GROUP LIMITED;